

**Electronic Articles of Incorporation
For**

N17000006927
FILED
July 05, 2017
Sec. Of State
tscott

31:17 FITNESS AND WELLNESS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

31:17 FITNESS AND WELLNESS INC.

Article II

The principal place of business address:

2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF 31:17 FITNESS AND WELLNESS INC. IS ANY
LAWFUL, CHARITABLE PURPOSE UNDER FLORIDA LAW.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KELLYE I HAYASHI
400 N. ASHLEY DRIVE, STE 1900
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: KELLYE ITO HAYASHI

Article VI

The name and address of the incorporator is:

JENNIFER SMITH
2410 SOUTH GLENCOE ROAD

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: JENNIFER SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JENNIFER SMITH
2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL. 32168

Title: VP
STEVEN SMITH
2410 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL. 32168

Title: TRUS
DARRY HAYASHI
3210 KUMQUAT DRIVE
EDGEWATER, FL. 32141

Article VIII

The effective date for this corporation shall be:

07/08/2017