

# **Electronic Articles of Incorporation For**

P08000035081  
FILED  
April 07, 2008  
Sec. Of State  
bmcknight

C E HEALTH AND FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

C E HEALTH AND FITNESS, INC.

## **Article II**

The principal place of business address:

859 NW 214 STREET  
SUITE 106  
MIAMI GARDENS, FL. US 33169

The mailing address of the corporation is:

859 NW 214 STREET  
SUITE 106  
MIAMI GARDENS, FL. US 33169

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

CLEM ELDER  
859 NW 214 STREET  
SUITE 106  
MIAMI GARDENS, FL. 33169

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

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Registered Agent Signature: CLEM ELDER

### **Article VI**

The name and address of the incorporator is:

CLEM ELDER  
859 NW 214 STREET  
SUITE 106  
MIAMI GARDENS, FL 33169

Incorporator Signature: CLEM ELDER

### **Article VII**

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

Title: P  
CLEM ELDER  
859 NW 214 STREET  
MIAMI GARDENS, FL. 33169 US

### **Article VIII**

The effective date for this corporation shall be:

04/05/2008