

Electronic Articles of Incorporation For

**P08000108458
FILED
December 15, 2008
Sec. Of State
wcunningham**

KELLEY'S PERSONAL HEALTH & 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:

KELLEY'S PERSONAL HEALTH & FITNESS, INC.

Article II

The principal place of business address:

3472 NE CAUSEWAY BLVD.
APT 3-303
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

3472 NE CAUSEWAY BLVD.
APT 3-303
JENSEN BEACH, FL. 34957

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:

10,000

Article V

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

KATHLEEN SAMOLEWICZ
3472 NE CAUSEWAY BLVD.
APT 3-303
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: KATHLEEN SAMOLEWICZ

Article VI

The name and address of the incorporator is:

KATHLEEN SAMOLEWICZ
3472 NE CAUSEWAY BLVD.
APT 3-303
JENSEN BEACH, FL 34957

Incorporator Signature: KATHLEEN SAMOLEWICZ

Article VII

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

Title: P
KATHLEEN SAMOLEWICZ
3472 NE CAUSEWAY BLVD., APT 3-303
JENSEN BEACH, FL. 34957

Title: S T
MYLES P O'REILLY
3472 NE CAUSEWAY BLVD., APT 3-303
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

01/01/2009