

**Electronic Articles of Incorporation
For**

P09000092040
FILED
November 09, 2009
Sec. Of State
jshivers

BOING 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:

BOING FITNESS INC.

Article II

The principal place of business address:

3001 S OCEAN DR.
#409
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3001 S OCEAN DR.
#409
HOLLYWOOD, FL. 33019

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:

300

Article V

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

MERIDITH S THEODOROPOULOS
3001 S OCEAN DR
#409
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: MERIDITH THEODOROPOULOS

Article VI

The name and address of the incorporator is:

MERIDITH THEODOROPOULOS
3001 S OCEAN DR
#409
HOLLYWOOD, FL 33019

Incorporator Signature: MERIDITH THEODOROPOULOS

Article VII

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

Title: P
MERIDITH S THEODOROPOULOS
3001 S OCEAN DR #409
HOLLYWOOD, FL. 33019 US

Title: TR
COSTA THEODOROPOULOS
3001 S OCEAN DR #409
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

11/08/2009