

**Electronic Articles of Incorporation
For**

P10000052160
FILED
June 21, 2010
Sec. Of State
jshivers

KELLY'S 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:

KELLY'S HEALTH & FITNESS INC.

Article II

The principal place of business address:

2136 ASHLEY OAKS SUITE 101
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

2136 ASHLEY OAKS SUITE 101
WESLEY CHAPEL, FL. US 33544

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:

1500

Article V

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

KELLY MOTHERSHEAD
18216 SWEET JASMINE DR
TAMPA, FL. 33647

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

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Registered Agent Signature: KELLY MOTHERSHEAD

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P
KELLY MOTHERSHEAD
18216 SWEET JASMINE DR
TAMPA, FL. 33647 US