

**Electronic Articles of Incorporation
For**

P10000077546
FILED
September 22, 2010
Sec. Of State
mdickey

ELITE HEALTH AND FITNESS CO.,

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:

ELITE HEALTH AND FITNESS CO.,

Article II

The principal place of business address:

4899 NW 99 LANE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

4899 NW 99 LANE
CORAL SPRINGS, FL. 33076

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:

.001

Article V

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

NATALIE PAEZ
6530 CATALINA LANE
TAMARAC, FL. 33321

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

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Registered Agent Signature: NATALIE PAEZ

Article VI

The name and address of the incorporator is:

NATALIE PAEZ
6530 CATALINA LANE

TAMARAC, FL, 33321

Incorporator Signature: NATALIE PAEZ

Article VII

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

Title: P
NATALIE PAEZ
6530 CATALINA LANE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

09/20/2010