

**Electronic Articles of Incorporation
For**

P10000092467
FILED
November 12, 2010
Sec. Of State
jshivers

ADEX FITNESS CORP.

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:

ADEX FITNESS CORP.

Article II

The principal place of business address:

4531 NW 13TH AVE
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

4531 NW 13TH AVE
DEERFIELD BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ SPECIALIZE IN PERSONAL
FITNESS INDUSTRY. □ □ □ □

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:

DONALD M GIAFARDINO
4531 N.W. 13TH AVE
DEERFIELD BEACH, FL. 33064

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

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Registered Agent Signature: DONALD GIAFARDINO

Article VI

The name and address of the incorporator is:

DONALD GIAFARDINO
4531 N.W. 13 AVE.

DEERFILED BEACH FL, 33064

Incorporator Signature: DONALD GIAFARDINO

Article VII

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

Title: P
DANIELLA M GIAFARDINO
4531 N.W. 13 TH AVE.
DEERFILED BEACH, FL. 33064 US

Title: VP
ADRIANA F GIAFARDINO
4531 N.W. 13 TH AVE.
DEERFIELD BEACH, FL. 33064 US

Title: SEC
DONALD M GIAFARDINO
4531 N.W. 13TH AVE
DEERFIELD BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

11/10/2010