

**Electronic Articles of Incorporation
For**

P11000024267
FILED
March 09, 2011
Sec. Of State
vingram

VERAS 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:

VERAS FITNESS, INC.

Article II

The principal place of business address:

2730 W 61ST PL APT 106
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2730 W 61ST PL APT 106
HIALEAH, FL. US 33016

Article III

The purpose for which this corporation is organized is:

PERSONAL FITNESS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DAVID VERAS
2730 W 61ST PL APT 106
HIALEAH, FL. 33016

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

Registered Agent Signature: DAVID VERAS

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Article VI

The name and address of the incorporator is:

DAVID VERAS
2730 W 61ST PL APT 106

HIALEAH FL, 33016

Electronic Signature of Incorporator: DAVID VERAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
DAVID VERAS
2730 W 61ST PL APT 106
HIALEAH, FL. 33016 US

Title: D
DAVID VERAS
2730 W 61ST PL APT 106
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/10/2011