

Electronic Articles of Incorporation For

**P11000038827
FILED
April 21, 2011
Sec. Of State
jahickman**

HEALTH & BODY 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:

HEALTH & BODY FITNESS, INC.

Article II

The principal place of business address:

4635 PORTOFINO WAY
APT 307
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL. US 33406

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:

100

Article V

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

JOHN YEEND
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: JOHN YEEND

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Article VI

The name and address of the incorporator is:

JOHN YEEND
1109 SOUTH CONGRESS AVE

WEST PALM BEACH

Electronic Signature of Incorporator: JOHN YEEND

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: PSD
TREVALIS HARRIS
4635 PORTOFINO WAY, APT 307
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

04/21/2011