

Electronic Articles of Incorporation For

**P11000039958
FILED
April 26, 2011
Sec. Of State
bmcknight**

MB 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:

MB HEALTH & FITNESS, INC.

Article II

The principal place of business address:

10700 US HWY 441
106
LEESBURG, FL. 34788

The mailing address of the corporation is:

10700 US HWY 441
106
LEESBURG, FL. 34788

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:

10000

Article V

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

MICHAEL B BRASHEAR
10700 US HWY 441
106
LEESBURG, FL. 34788

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

Registered Agent Signature: MICHAEL B BRASHEAR

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Article VI

The name and address of the incorporator is:

JOHN STEVENS
10151 UNIVERSITY BLVD. #196

ORLANDO, FL 32817

Electronic Signature of Incorporator: JOHN STEVENS

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: P/D
MICHAEL B BRASHEAR
10700 US HWY 441, SUITE 106
LEESBURG, FL. 34788

Article VIII

The effective date for this corporation shall be:

04/21/2011