

**Electronic Articles of Incorporation
For**

P11000044383
FILED
May 09, 2011
Sec. Of State
psmith

MICHAEL MULQUEEN HEALTH AND 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:

MICHAEL MULQUEEN HEALTH AND FITNESS INC

Article II

The principal place of business address:

2820 N. OAKLAND FOREST DRIVE
SUITE 204
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

2820 N. OAKLAND FOREST DRIVE
SUITE 204
OAKLAND PARK, FL. US 33309

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:

1000

Article V

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

LAFONTAINE AND ASSOCIATES, INC.
5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARK LAFONTAINE, MST

P11000044383
FILED
May 09, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

MICHAEL MULQUEEN
2820 N. OAKLAND FOREST DRIVE
SUITE 204
OAKLAND PARK, FL 33309

Electronic Signature of Incorporator: MICHAEL MULQUEEN

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
MICHAEL MULQUEEN
2820 N. OAKLAND FOREST DRIVE, #204
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

05/09/2011