

**Electronic Articles of Incorporation
For**

P11000056517
FILED
June 17, 2011
Sec. Of State
psmith

FORT LAUDERDALE FITNESS AND WELLNESS, 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:

FORT LAUDERDALE FITNESS AND WELLNESS, INC.

Article II

The principal place of business address:

2029 N. OCEAN BLVD., #205
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2029 N. OCEAN BLVD., #205
FORT LAUDERDALE, FL. US 33305

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PERSONAL FITNESS SERVICES

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:

STEVEN PALASAY
2029 N. OCEAN BLVD., #205
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: STEVEN PALASAY

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Article VI

The name and address of the incorporator is:

STEVEN A. PALASAY
2029 N. OCEAN BLVD., #205

FORT LAUDERDALE FL, 33305

Electronic Signature of Incorporator: STEVEN A. PALASAY

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
STEVEN PALASAY
2029 N. OCEAN BLVD., #205
FORT LAUDERDALE, FL. 33305 US

Title: D
STEVEN PALASAY
2029 N. OCEAN BLVD., #205
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

06/16/2011