

**Electronic Articles of Incorporation  
For**

P11000083566  
FILED  
September 22, 2011  
Sec. Of State  
rdunlap

PHYSIS CLUB, 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:

PHYSIS CLUB, INC.

**Article II**

The principal place of business address:

1913 S. OCEAN DRIVE  
322  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1913 S. OCEAN DRIVE  
322  
HALLANDALE, FL. 33009

**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:

DARWIN MENDEZ  
1913 S. OCEAN DRIVE  
322  
HALLANDALE, FL. 33009

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

Registered Agent Signature: DARWIN MENDEZ

## **Article VI**

The name and address of the incorporator is:

DARWIN MENDEZ  
1913 S. OCEAN DRIVE  
322  
HALLANDALE, FL 33009

Electronic Signature of Incorporator: DARWIN MENDEZ

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  
DARWIN MENDEZ  
1913 S. OCEAN DRIVE, #322  
HALLANDALE, FL. 33009

Title: VP  
DARWIN MENDEZ  
1913 S. OCEAN DRIVE, #322  
HALLANDALE, FL. 33009

Title: T  
DARWIN MENDEZ  
1913 S. OCEAN DRIVE, #322  
HALLANDALE, FL. 33009

## **Article VIII**

The effective date for this corporation shall be:

09/22/2011