

**Electronic Articles of Incorporation
For**

P11000087105
FILED
October 04, 2011
Sec. Of State
jshivers

CHERISES HEAVENLY 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:

CHERISES HEAVENLY FITNESS INC.

Article II

The principal place of business address:

3616 SOUTH ATLANTIC
ABC
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3616 SOUTH ATLANTIC
ABC
DAYTONA BEACH SHORES, FL. 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR FITNESS.

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:

CHERISE M WINTZ
119 ANCHOR DRIVE
PONCE INLET, FL. 32127

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

Registered Agent Signature: CHERISE WINTZ

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Article VI

The name and address of the incorporator is:

CHERISE WINTZ
119 ANCHOR DRIVE

PONCE INLET FLORIDA 32127

Electronic Signature of Incorporator: CHERISE WINTZ

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: PRES
CHERISE WINTZ
119 ANCHOR DRIVE
PONCE INLET, FL. 32127

Title: VP
GARY WINTZ
119 ANCHOR DRIVE
PONCE INLET, FL. 32127

Article VIII

The effective date for this corporation shall be:

09/28/2011