

**Electronic Articles of Incorporation
For**

P11000095868
FILED
November 03, 2011
Sec. Of State
psmith

HAWAII FIVE O 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:

HAWAII FIVE O FITNESS INC

Article II

The principal place of business address:

11465 SEA FURY WAY
JACKSONVILLE, FL. 32223

The mailing address of the corporation is:

11465 SEA FURY WAY
JACKSONVILLE, FL. 32223

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:

JOAN M ELIAN
11465 SEA FURY WAY
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: JOAN ELIAN

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Article VI

The name and address of the incorporator is:

JOAN ELIAN
11465 SEA FURY WAY

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: JOAN ELIAN

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
JOAN M ELIAN
11465 SEA FURY WAY
JACKSONVILLE, FL. 32223

Article VIII

The effective date for this corporation shall be:

11/01/2011