

**Electronic Articles of Incorporation
For**

P11000102595
FILED
December 01, 2011
Sec. Of State
jshivers

BODYPLEX FITNESS, CORP.

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:

BODYPLEX FITNESS, CORP.

Article II

The principal place of business address:

4983 TOPROYAL LANE
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

4983 TOPROYAL LANE
JACKSONVILLE, FL. 32277

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:

JOSHUA M LACKOWSKI
4983 TOPROYAL LANE
JACKSONVILLE, FL. 32277

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

Registered Agent Signature: JOSHUA LACKOWSKI

Article VI

The name and address of the incorporator is:

CHERYLE LEWIS
4983 TOPROYAL LANE

JACKSONVILLE, FL 32277

Electronic Signature of Incorporator: CHERYLE LEWIS

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
CHERYLE M LEWIS
4983 TOPROYAL LANE
JACKSONVILLE, FL. 32277

Title: VP
JOSHUA M LACKOWSKI
4983 TOPROYAL LANE
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

12/01/2011