

**Electronic Articles of Incorporation
For**

P11000104440
FILED
December 08, 2011
Sec. Of State
bmcknight

24 HOUR FITNESS SPA AND REHAB, 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:

24 HOUR FITNESS SPA AND REHAB, INC.

Article II

The principal place of business address:

14520 SW 155 STREET
MIAMI, FL. US 33177

The mailing address of the corporation is:

14520 SW 155 STREET
MIAMI, FL. US 33177

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:

VALEZAR & ASSOCIATES, INC.
12485 SW 137 AVE
SUITE 104
MIAMI, FL. 33186

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

Registered Agent Signature: MIRTHA ALMANZAR

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Article VI

The name and address of the incorporator is:

VALEZAR & ASSOCIATES INC.
12485 SW 137 AVENUE
SUITE 104
MIAMI, FL 33186

Electronic Signature of Incorporator: MIRTHA@VALEZAR.COM

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
RAPHAEL CERVERA
14520 SW 155 STREET
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

12/06/2011