

**Electronic Articles of Incorporation
For**

P12000000092
FILED
January 03, 2012
Sec. Of State
jshivers

PAUL DALE FITNESS & WELL-BEING 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:

PAUL DALE FITNESS & WELL-BEING INC.

Article II

The principal place of business address:

1150 EAST ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1150 EAST ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL. US 33060

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:

PAUL DALE
3300 PORT ROYALE DRIVE N.
APT. 424
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PAUL DALE

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Article VI

The name and address of the incorporator is:

PAUL DALE
3300 PORT ROYALE DRIVE N.
APT. 424
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: PAUL DALE

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: DIR
PAUL DALE
3300 PORT ROYALE DRIVE N., APT. 424
FORT LAUDERDALE, FL. 33308 US

Title: PRES
PAUL DALE
3300 PORT ROYALE DRIVE N., APT. 424
FORT LAUDERDALE, FL. 33308 US