

**Electronic Articles of Incorporation
For**

P12000001651
FILED
January 05, 2012
Sec. Of State
tburch

HOFF 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:

HOFF FITNESS, INC.

Article II

The principal place of business address:

3600 PEORIA RD
UNIT 202
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

1650 MARSH WINDS CT
FLEMING ISLAND, FL. 32003

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:

MARCUS HOFFMANN
1650 MARSH WINDS CT
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: MARCUS HOFFMANN

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Article VI

The name and address of the incorporator is:

SCOTT FORDHAM
3063 HARTLEY RD
SUITE 4
JACKSONVILLE, FL 32257

Electronic Signature of Incorporator: SCOTT FORDHAM

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
MARCUS HOFFMANN
1650 MARSH WINDS CT
FLEMING ISLAND, FL. 32003