

**Electronic Articles of Incorporation
For**

P12000006464
FILED
January 19, 2012
Sec. Of State
jshivers

SUN STATE FITNESS PROFESSIONALS 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:

SUN STATE FITNESS PROFESSIONALS INC.

Article II

The principal place of business address:

8725 YOUNGERMAN CT.
110
JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

8725 YOUNGERMAN CT.
110
JACKSONVILLE, FL. US 32244

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:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
110A
ORANGE PARK, FL. 32065

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

Registered Agent Signature: VICKI MIDDLEKAUFF

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Article VI

The name and address of the incorporator is:

KEVIN D'AMICO
5293 JULINGTON FOREST DR. S.

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: KEVIN D'AMICO

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
KEVIN D'AMICO
5293 JULINGTON FOREST DR. S.
JACKSONVILLE, FL. 32258 US

Title: VP
JASON M WOODARD
2568 MANOR COURT
ORANGE PARK, FL. 32073 US