

**Electronic Articles of Incorporation
For**

P12000010657
FILED
February 01, 2012
Sec. Of State
jshivers

STACEY GOLDBERG FITNESS AND NUTRITION 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:

STACEY GOLDBERG FITNESS AND NUTRITION INC

Article II

The principal place of business address:

713 BATTERY POINTE DRIVE
ORLANDO, FL. 32828

The mailing address of the corporation is:

713 BATTERY POINTE DRIVE
ORLANDO, FL. 32828

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:

10000

Article V

The name and Florida street address of the registered agent is:

STACEY GOLDBERG
713 BATTERY POINTE DRIVE
ORLANDO, FL. 32828

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

Registered Agent Signature: STACEY GOLDBERG

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Article VI

The name and address of the incorporator is:

ROBIN CRUISE
3731 N 53 AVE

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: ROBIN CRUISE

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
STACEY GOLDBERG
713 BATTERY POINTE DRIVE
ORLANDO, FL. 32828