

**Electronic Articles of Incorporation
For**

P12000021246
FILED
March 05, 2012
Sec. Of State
dcushing

EXCLUSIVE 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:

EXCLUSIVE FITNESS,INC

Article II

The principal place of business address:

18951 S.W 106TH AVE
SUITE 108
CUTLER BAY, FL. 33156

The mailing address of the corporation is:

14700 FILLMORE ST
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

HELPING INDIVIDUALS GET FIT, FEEL GOOD AND LOOK GREAT.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

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

RHE A EALY
18951 S.W 106TH AVE
SUITE 108
CUTLER BAY, FL. 33156

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

Registered Agent Signature: RHE A. EALY

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Article VI

The name and address of the incorporator is:

RHE A. EALY
14700 FILLMORE ST

MIAMI, FL 33176

Electronic Signature of Incorporator: RHE A. EALY

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: CEO
RHE A EALY
14700 FILLMORE ST
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

03/01/2012