

**Electronic Articles of Incorporation
For**

P12000029014
FILED
March 26, 2012
Sec. Of State
jshivers

VAULT 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:

VAULT FITNESS INC.

Article II

The principal place of business address:

8190 WEST 30 CT
HIALEAH, FL. US 33018

The mailing address of the corporation is:

8440 NW 11 ST
PEMBROKE PINES, FL. US 33024

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:

2

Article V

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

FRANK MORALES
8440 NW 11 ST
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: FRANK MORALES

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Article VI

The name and address of the incorporator is:

FRANK MORALES
8440 NW 11 ST

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: FRANK MORALES

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
RAUL CARDESO
8440 NW 11 ST
PEMBROKE PINES, FL. 33024 US

Title: VP
FRANK MORALES
8440 NW 11 ST
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/01/2012