

**Electronic Articles of Incorporation  
For**

P12000069357  
FILED  
August 10, 2012  
Sec. Of State  
tchang

LUCY'S HEALTH CLUB, 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:

LUCY'S HEALTH CLUB, INC.

**Article II**

The principal place of business address:

231 E. COMMERCIAL BLVD.  
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

231 E. COMMERCIAL BLVD.  
OAKLAND PARK, FL. 33334

**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:

1,000

**Article V**

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

HUAYU BROOKS  
231 E. COMMERCIAL BLVD.  
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: HUAYU BROOKS

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## **Article VI**

The name and address of the incorporator is:

STEVEN BROOKS  
3340 PALOMINO DRIVE  
APT. 223  
DAVIE, FL 33024

Electronic Signature of Incorporator: STEVEN BROOKS

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, D  
HUAYU BROOKS  
3340 PALOMINO DRIVE #223  
DAVIE, FL. 33024

Title: VP D  
STEVEN BROOKS  
3340 PALOMINO DRIVE #223  
DAVIE, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

08/10/2012