

**Electronic Articles of Incorporation
For**

P12000074820
FILED
August 31, 2012
Sec. Of State
tchang

FIT AND FAB 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:

FIT AND FAB FITNESS INC.

Article II

The principal place of business address:

2356 NE 25TH ST
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2356 NE 25TH ST
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

PERSONAL TRAINING COMPANY

Article IV

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

1

Article V

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

KAREN E YOAKUM
2356 NE 25TH ST
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: KAREN YOAKUM

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Article VI

The name and address of the incorporator is:

KAREN YOAKUM
2356 NE 25TH ST

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: KAREN YOAKUM

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
KATHY E YOAKUM
2356 NE 25TH ST
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

09/04/2012