

**Electronic Articles of Incorporation  
For**

P12000083472  
FILED  
October 02, 2012  
Sec. Of State  
jshivers

WHOLE 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:  
WHOLE FITNESS INC.

**Article II**

The principal place of business address:  
4616 WOODMERE LANE  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:  
4616 WOODMERE LANE  
LAKE WORTH, FL. US 33463

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DIANE M LUNDSTEDT  
4616 WOODMERE LANE  
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DIANE M LUNDSTEDT

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## **Article VI**

The name and address of the incorporator is:

DIANE M LUNDSTEDT  
4616 WOODMERE LANE

LAKE WORTH FL 33463

Electronic Signature of Incorporator: DIANE M LUNDSTEDT

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  
DIANE M LUNDSTEDT  
4616 WOODMERE LANE  
LAKE WORTH, FL. 33463 US

## **Article VIII**

The effective date for this corporation shall be:

10/03/2012