

**Electronic Articles of Incorporation  
For**

P12000095932  
FILED  
November 19, 2012  
Sec. Of State  
jshivers

HEALTH & FITNESS FUSION RESTAURANTS 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:

HEALTH & FITNESS FUSION RESTAURANTS INC.

**Article II**

The principal place of business address:

2637 PAULORI DRIVE  
ORLANDO, FL. 32835

The mailing address of the corporation is:

2637 PAULORI DRIVE  
ORLANDO, FL. 32835

**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:

1000

**Article V**

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

HERMINIA L PEDROSA  
2637 PAULORI DRIVE  
ORLANDO, FL. 32835

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

Registered Agent Signature: HERMINIA PEDROSA

## **Article VI**

The name and address of the incorporator is:

HERMINIA PEDROSA  
2637 PAULORI DRIVE

ORLANDO, FL 32835

Electronic Signature of Incorporator: HERMINIA PEDROSA

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: VP  
HERMINIA L PEDROSA  
2637 PAULORI DRIVE  
ORLANDO, FL. 32835 US

Title: P  
ALEJANDRO F PEZZINI  
2637 PAULORI DRIVE  
ORLANDO, FL. 32835 US

## **Article VIII**

The effective date for this corporation shall be:

11/20/2012