

**Electronic Articles of Incorporation
For**

P13000001630
FILED
January 07, 2013
Sec. Of State
jshivers

EXQUISITE 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:
EXQUISITE FITNESS INC.

Article II

The principal place of business address:
100 ROYAL PALM WAY #204
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
100 ROYAL PALM WAY #204
BOCA RATON, FL. US 33432

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:
MARIA ROMERO-CUESTA
160 W CAMINO REAL #272
BOCA RATON, FL. 33432

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

Registered Agent Signature: MARIA ROMERO-CUESTA

Article VI

The name and address of the incorporator is:

MARIA ROMERO-CUESTA
160 W CAMINO REAL #272

BOCA RATON, FL 33432

Electronic Signature of Incorporator: MARIA ROMERO-CUESTA

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
NANCY DOMINGUEZ
100 ROYAL PALM WAY #204
BOCA RATON, FL. 33432 FL

Title: S, T
NANCY DOMINGUEZ
100 ROYAL PALM WAY #204
BOCA RATON, FL. 33432 US

Title: DIR
NANCY DOMINGUEZ
100 ROYAL PALM WAY #204
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

01/01/2013