

**Electronic Articles of Incorporation
For**

P13000014309
FILED
February 12, 2013
Sec. Of State
jshivers

PRO HEALTH AND 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:

PRO HEALTH AND FITNESS INC

Article II

The principal place of business address:

10889 N US HWY 301
20
OXFORD, FL. US 34484

The mailing address of the corporation is:

10889 N US HWY 301
20
OXFORD, FL. US 34484

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:

BURNS ACCOUNTING SERVICES INC
11419 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: DIANE BURNS

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Article VI

The name and address of the incorporator is:

DIANE BURNS
11419 ORANGE GROVE BLVD

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: DIANE BURNS

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
CHERI PROBERT
10889 N US HWY 301 #20
OXFORD, FL. 34484 US