

**Electronic Articles of Incorporation
For**

P13000016009
FILED
February 18, 2013
Sec. Of State
jshivers

AMERICAN WOMAN FITNESS CENTER 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:

AMERICAN WOMAN FITNESS CENTER INC

Article II

The principal place of business address:

9699 BAY PINES BLVD
SEMINOLE, FL. 33708

The mailing address of the corporation is:

8486 SEMINOLE BLVD
SEMINOLE, FL. 33772

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:

JAMES E WAREHEIM
5695 OAKHURST DR
SEMINOLE, FL. 33772

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

Registered Agent Signature: JAMES WAREHEIM

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Article VI

The name and address of the incorporator is:

JAMES WAREHEIM
5695 OAKHURST DR

SEMINOLE, FL 33772

Electronic Signature of Incorporator: JAMES WAREHEIM

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
DONNA M WAREHEIM
5695 OAKHURST DR
SEMINOLE, FL. 33772

Title: VP
JAMES E WAREHEIM
5695 OAKHURST DR
SEMINOLE, FL. 33772

Title: SEC
DONNA M WAREHEIM
5695 OAKHURST DR
SEMINOLE, FL. 33772

Title: TRES
JAMES E WAREHEIM
5695 OAKHURST DR
SEMINOLE, FL. 33772