

**Electronic Articles of Incorporation
For**

P13000030793
FILED
April 04, 2013
Sec. Of State
jshivers

ANGELO DUNDEE'S FIFTH STREET GYM, 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:

ANGELO DUNDEE'S FIFTH STREET GYM, INC.

Article II

The principal place of business address:

4 ASHER SMITH ROAD
PITTSTOWN, NJ. 08867

The mailing address of the corporation is:

4 ASHER SMITH ROAD
PITTSTOWN, NJ. 08867

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:

PAUL J MESSINA
26341 OLD SPRING LAKE ROAD
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: PAUL J. MESSINA

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Article VI

The name and address of the incorporator is:

PAUL J. MESSINA
4 ASHER SMITH ROAD

PITTSTOWN, NJ 08867

Electronic Signature of Incorporator: PAUL J. MESSINA

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: CEO
PAUL J MESSINA
4 ASHER SMITH ROAD
PITTSTOWN, NJ. 08867

Article VIII

The effective date for this corporation shall be:

04/04/2013