

**Electronic Articles of Incorporation
For**

P13000031881
FILED
April 08, 2013
Sec. Of State
jahickman

EMPOWER 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:
EMPOWER FITNESS, INC.

Article II

The principal place of business address:
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. US 33431

The mailing address of the corporation is:
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. US 33431

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:
CELLER LAW, P.A.
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. 33431

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

Registered Agent Signature: BOBBIE CELLER

Article VI

The name and address of the incorporator is:

KATY RICHARDS-CELLER
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL 33431

Electronic Signature of Incorporator: KATY RICHARDS-CELLER

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
KATY RICHARDS-CELLER
3600 FAU BOULEVARD, SUITE 101
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/08/2013