

**Electronic Articles of Incorporation
For**

P13000034786
FILED
April 17, 2013
Sec. Of State
jshivers

PHENIX FITNESS HOLDINGS 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:

PHENIX FITNESS HOLDINGS INC.

Article II

The principal place of business address:

11160 3RD ST. E

2

TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

11160 3RD ST. E

2

TREASURE ISLAND, FL. 33706

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:

TRAVIS LABAZZO

11160 3RD ST. E

2

TREASURE ISLAND, FL. 33706

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

Registered Agent Signature: TRAVIS LABAZZO

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Article VI

The name and address of the incorporator is:

TRAVIS LABAZZO
11160 3RD ST. E
2
TREASURE ISLAND, FL 33706

Electronic Signature of Incorporator: TRAVIS LABAZZO

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
TRAVIS LABAZZO
11160 3RD ST. E # 2
TREASURE ISLAND, FL. 33706

Article VIII

The effective date for this corporation shall be:

04/17/2013