

**Electronic Articles of Incorporation
For**

P13000043649
FILED
May 16, 2013
Sec. Of State
tburch

NZ FITNESS CORP

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:

NZ FITNESS CORP

Article II

The principal place of business address:

20191 EAST COUNTRY CLUB DR.
2701
AVENTURA, FL. 33180

The mailing address of the corporation is:

20191 EAST COUNTRY CLUB DR.
2701
AVENTURA, FL. 33180

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:

5,000

Article V

The name and Florida street address of the registered agent is:

REYNOLD HERAUX
10300 SW 72 ST.
SUITE 460-10
MIAMI, FL. 33173

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

Registered Agent Signature: HERAUX REYNOLD

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Article VI

The name and address of the incorporator is:

HERAUX REYNOLD
10300 SW 72 ST
460-10
MIAMI, FL 33173

Electronic Signature of Incorporator: HERAUX REYNOLD

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: PS
NIV ZINDER
20191 EAST COUNTRY CLUB DR #2701
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

05/15/2013