

**Electronic Articles of Incorporation
For**

P13000049081
FILED
June 05, 2013
Sec. Of State
psmith

HUGHES FITNESS ONE, 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:

HUGHES FITNESS ONE, INC.

Article II

The principal place of business address:

5839 TANAGERLAKE ROAD
LITHIA, FL. 33547

The mailing address of the corporation is:

5839 TANAGERLAKE ROAD
LITHIA, FL. 33547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED
TO TOWNING AND OPERATING A TITLE BOXING CLUB.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

JOHN W GARDNER ESQUIRE
221 EAST ROBERTSON STREET
BRANDON, FL. 33511

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

Registered Agent Signature: JOHN W GARDNER

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Article VI

The name and address of the incorporator is:

DAVID HUGHES
5839 TANAGERLAKE ROAD

LITHIA, FLORIDA 33547

Electronic Signature of Incorporator: DAVID HUGHES

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
DAVID HUGHES
5839 TANAGERLAKE ROAD
LITHIA, FL. 33547

Title: S
LAURA HUGHES
5839 TANAGERLAKE ROAD
LITHIA, FL. 33547

Title: T
WINGFIELD HUGHES
6235 WILD ORCHID DRIVE
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

06/05/2013