

**Electronic Articles of Incorporation
For**

P13000071917
FILED
August 29, 2013
Sec. Of State
rdunlap

HEALTH AND FITNESS SPA & 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:

HEALTH AND FITNESS SPA & GYM INC.

Article II

The principal place of business address:

3718 SE OCEAN BLVD - SEWALL'S POINT
HARBOUR BAY PLAZA
STUART, FL. US 34996

The mailing address of the corporation is:

1535 SE RIVERSIDE DRIVE
STUART, FL. US 34996

Article III

The purpose for which this corporation is organized is:

FITNESS GYM AND MASSAGE SPA.

Article IV

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

1,000

Article V

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

HELEN L VARBLE
1535 SE RIVERSIDE DRIVE
STUART, FL. 34996

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

Registered Agent Signature: HELEN VARBLE

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
75 N. WOODWARD AVE.
SUITE 800-2145
TALLAHASSEE FL 32313

Electronic Signature of Incorporator: M. ANGELO REP. FOR FLORIDA INCORPORATOR

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
HELEN L VARBLE
1535 SE RIVERSIDE DRIVE
STUART, FL. 34996 US