

**Electronic Articles of Incorporation
For**

P13000086471
FILED
October 22, 2013
Sec. Of State
rdunlap

EVOLUTION HEALTH & 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:

EVOLUTION HEALTH & FITNESS, INC.

Article II

The principal place of business address:

2100 LAKE EUSTIS DRIVE
TAVARES, FL. US 32778

The mailing address of the corporation is:

2100 LAKE EUSTIS DRIVE
TAVARES, FL. US 32778

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:

1,000

Article V

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

THOMAS H RUGGIE
2100 LAKE EUSTIS DRIVE
TAVARES, FL. 32778

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

Registered Agent Signature: THOMAS H RUGGIE

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Article VI

The name and address of the incorporator is:

THOMAS H RUGGIE
2100 LAKE EUSTIS DRIVE

TAVARES, FL 32778

Electronic Signature of Incorporator: THOMAS H RUGGIE

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: PT
THOMAS H RUGGIE
2100 LAKE EUSTIS DRIVE
TAVARES, FL. 32778 US

Title: VPS
COLIN JOHNSON
36131 CLEAR LAKE DRIVE
EUSTIS, FL. 32726 US