

**Electronic Articles of Incorporation  
For**

P13000086828  
FILED  
October 23, 2013  
Sec. Of State  
rdunlap

LUBIN ENTERPRISES, 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:

LUBIN ENTERPRISES, INC

**Article II**

The principal place of business address:

23801 CALABASAS RD. STE. 2026  
CALABASAS, CA. US 91302

The mailing address of the corporation is:

23801 CALABASAS RD. STE. 2026  
CALABASAS, CA. US 91302

**Article III**

The purpose for which this corporation is organized is:

FITNESS CONSULTANTS

**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:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: STEVEN PICKETT

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## **Article VI**

The name and address of the incorporator is:

ERICKSON LUBIN  
23801 CALABASAS RD. STE 2026  
  
CALABASAS, CA 91302

Electronic Signature of Incorporator: ERICKSON LUBIN

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  
ERICKSON LUBIN  
23801 CALABASAS RD STE. 2026  
CALABASAS, CA. 91302 US

Title: SEC  
ERICKSON LUBIN  
23801 CALABASAS RD STE. 2026  
CALABASAS, CA. 91302 US

Title: TRES  
ERICKSON LUBIN  
23801 CALABASAS RD STE. 2026  
CALABASAS, CA. 91302 US

Title: DIR  
ERICKSON LUBIN  
23801 CALABASAS RD STE. 2026  
CALABASAS, CA. 91302 US