

**Electronic Articles of Incorporation
For**

P14000001390
FILED
January 06, 2014
Sec. Of State
mdickey

TIGHTEN UP 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:

TIGHTEN UP FITNESS, INC.

Article II

The principal place of business address:

119 DUCK POND DR
SAINT AUGUSTINE, FL. US 32806

The mailing address of the corporation is:

119 DUCK POND DR
SAINT AUGUSTINE, FL. US 32806

Article III

The purpose for which this corporation is organized is:

TEACHING FITNESS CLASSES TO INDIVIDUALS

Article IV

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

1

Article V

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

HARDUS OBERHOLZER
119 DUCK POND DR
SAINT AUGUSTINE, FL. 32806

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

Registered Agent Signature: HARDUS OBERHOLZER

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Article VI

The name and address of the incorporator is:

HARDUS OBERHOLZER
119 DUCK POND DR

SAINT AUGUSTINE FL, 32086

Electronic Signature of Incorporator: HARDUS OBERHOLZER

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: PVST
HARDUS OBERHOLZER
119 DUCK POND DR
SAINT AUGUSTINE, FL. 32806 US

Title: D
HARDUS OBERHOLZER
119 DUCK POND DR
SAINT AUGUSTINE, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

01/04/2014