

**Electronic Articles of Incorporation
For**

P14000021563
FILED
March 10, 2014
Sec. Of State
jbryan

SHAPE-UP FITNESS & NUTRITIONAL CLUB

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:

SHAPE-UP FITNESS & NUTRITIONAL CLUB

Article II

The principal place of business address:

7590 NW 186TH ST.
108
HIALEAH, FL. 33015

The mailing address of the corporation is:

4050 NW 135TH ST
BLD #10 APT #12
OPALOCKA, FL. 33054

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:

100

Article V

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

DANIEL L MORERA
4050 NW 135TH ST
BLD #10 APT #12
OPALOCKA, FL. 33054

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

Registered Agent Signature: DANIEL L. MORERA

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Article VI

The name and address of the incorporator is:

DANIEL L. MORERA
4050 NW 135TH ST.
BLD #10 APT #12
OPALOCKA, FL 33054

Electronic Signature of Incorporator: DANIEL L. MORERA

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
DANIEL L MORERA
4050 NW 135TH ST BLD #10 APT #12
OPALOCKA, FL. 33054