

**Electronic Articles of Incorporation
For**

P14000045463
FILED
May 21, 2014
Sec. Of State
jahickman

AMI 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:

AMI HEALTH & FITNESS, INC.

Article II

The principal place of business address:

5364 GULF DRIVE
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

PO BOX 1895
ANNA MARIA, FL. 34216

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:

AMI ACCOUNTING & COMPUTERS INC
315 58TH ST
SUITE E
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: JULIE KROKROSKIA

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Article VI

The name and address of the incorporator is:

JENNIFER CRADY
PO BOX 1895

ANNA MARIA, FL 34216

Electronic Signature of Incorporator: JENNIFER CRADY

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
JENNIFER L CRADY
PO BOX 1895
ANNA MARIA, FL. 34216 US