

**Electronic Articles of Incorporation
For**

P14000054062
FILED
June 23, 2014
Sec. Of State
msolomon

PHYSIQUE 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:
PHYSIQUE FITNESS, INC.

Article II

The principal place of business address:
3300 N PARK RD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
4306 OLD CAVERN HWY.
CARLSBAD, NM. 88220

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:
JANNETTA L HOUGHTON
1000 N. BROADWALK
STE. 1
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JANNETTA HOUGHTON

Article VI

The name and address of the incorporator is:

JANNETTA HOUGHTON
5605 N. OCEAN DR.
#3
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JANNETTA HOUGHTON

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
JANNETTA L HOUGHTON
5605 N. OCEAN DR.
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

06/23/2014