

**Electronic Articles of Incorporation
For**

P14000098115
FILED
December 08, 2014
Sec. Of State
msolomon

THE BODY CLUB MIAMI 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:

THE BODY CLUB MIAMI INC

Article II

The principal place of business address:

11340 BISCAYNE BLVD
MIAMI, FL. 33181

The mailing address of the corporation is:

11098 BISCAYNE BLVD
SUITE 301
MIAMI, FL. 33161

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:

TERRY ELLIOTT SR
11098 BISCAYNE BLVD
SUITE 301
MIAMI, FL. 33161

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

Registered Agent Signature: TERRY ELLIOTT SR.

Article VI

The name and address of the incorporator is:

TERRY ELLIOTT SR.
11098 BISCAYNE BLVD
SUITE 301
MIAMI, FL 33161

Electronic Signature of Incorporator: TERRY ELLIOTT SR.

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
TERRY ELLIOTT SR.
11098 BISCAYNE BLVD, SUITE 301
PEMBROKE PINES, FL. 33161

Title: VP
SHERRIA ELLIOTT
11098 BISCAYNE BLVD, SUITE 301
PEMBROKE PINES, FL. 33161

Article VIII

The effective date for this corporation shall be:

12/01/2014