

**Electronic Articles of Incorporation  
For**

P15000000645  
FILED  
January 02, 2015  
Sec. Of State  
vherring

DNA 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:

DNA FITNESS INC.

**Article II**

The principal place of business address:

9351 EAST HEATHER LANE  
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

9351 EAST HEATHER LANE  
MIRAMAR, FL. DA 33025

**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:

1

**Article V**

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

PEDRO D ALI-PENALVER  
9351 EAST HEATHER LANE  
MIRAMAR, FL. 33025

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

Registered Agent Signature: PEDRO ALI-PENALVER

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## **Article VI**

The name and address of the incorporator is:

SHIRLEY N MATHIEU  
9351 EAST HEATHER LANE

MIRAMAR, FLORIDA 33025

Electronic Signature of Incorporator: SHIRLEY N MATHIEU

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: PRES  
SHIRLEY N MATHIEU  
9351 EAST HEATHER LANE  
MIRAMAR, FL. 33025 US

Title: CEO  
PEDRO D ALI-PENALVER  
9351 EAST HEATHER LANE  
MIRAMAR, FL. 33025 US

## **Article VIII**

The effective date for this corporation shall be:

01/02/2015