

**Electronic Articles of Incorporation
For**

P15000006981
FILED
January 21, 2015
Sec. Of State
msolomon

BOZ FITNESS INCORPORATED

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:

BOZ FITNESS INCORPORATED

Article II

The principal place of business address:

307 SW 29TH AVE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

307 SW 29TH AVE
DELRAY BEACH, FL. US 33445

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:

5000

Article V

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

JAMES J BOZIOS
307 SW 29TH AVE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JAMES J. BOZIOS

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Article VI

The name and address of the incorporator is:

JAMES J. BOZIOS
307 SW 29TH AVE

DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: JAMES J. BOZIOS

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 S
JAMES J BOZIOS
307 SW 29TH AVE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/21/2015