

**Electronic Articles of Incorporation
For**

P15000013078
FILED
February 09, 2015
Sec. Of State
cmustain

INFINITY FITNESS MIND BODY STUDIO, 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:

INFINITY FITNESS MIND BODY STUDIO, INC.

Article II

The principal place of business address:

36149 HICKORY ST
FRUITLAND PARK, FL. US 34731

The mailing address of the corporation is:

36149 HICKORY ST
FRUITLAND PARK, FL. US 34731

Article III

The purpose for which this corporation is organized is:

PROVIDE GYM AND PERSONAL TRAINING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AL CARDIELLO
36149 HICKORY ST
FRUITLAND PARK, FL. 34731

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

Registered Agent Signature: AL CARDIELLO

Article VI

The name and address of the incorporator is:

AL CARDIELLO
36149 HICKORY ST

FRUITLAND PARK FL, 34731

Electronic Signature of Incorporator: AL CARDIELLO

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: PVST
AL CARDIELLO
36149 HICKORY ST
FRUITLAND PARK, FL. 34731 US

Title: D
AL CARDIELLO
36149 HICKORY ST
FRUITLAND PARK, FL. 34731 US

Title: D
DANIELLE CARDIELLO
36149 HICKORY ST
FRUITLAND PARK, FL. 34731 US

Article VIII

The effective date for this corporation shall be:

03/01/2015