

**Electronic Articles of Incorporation
For**

P15000069148
FILED
August 17, 2015
Sec. Of State
msolomon

MIAMI ATHLETIC CLUB, 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:

MIAMI ATHLETIC CLUB, INC

Article II

The principal place of business address:

270 NW 47 AVE
PLANTATION, FL. 33317

The mailing address of the corporation is:

270 NW 47 AVE
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATION FOR PROFIT MAY BE ORGANIZED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA BUSINESS CORPORATION ACT AND ANY OTHER LAWFUL PURPOSE.

Article IV

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

20000000

Article V

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

GEORGES ROUMAIN
270 NW 47 AVE
PLANTATION, FL. 33317

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

Registered Agent Signature: GEORGES ROUMAIN

Article VI

The name and address of the incorporator is:

GEORGESL ROUMAIN
270 NW 47 AVE

PLANTATION

Electronic Signature of Incorporator: GEORGES ROUMAIN

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
GEORGES ROUMAIN
270 NW 47 AVE
PLANTATION, FL. 33317

Title: SECR
DEODELITA ROUMAIN
270 NW 47 AVE
PLANTATION, FL. 33317

Title: CEO
GEORGES ROUMAIN
270 NW 47 AVE
PLANTATION, FL. 33317

Title: VP
ROBERTO ARAGAO
270 NW 47 AVE
PLANTATION, FL. 33317

Title: TREA
MARC MICELI
270 NW 47 AVE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

08/15/2015