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Florida Department of State  
Division of Corporations  
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16 MAR 15 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
TAPIA HEALTH & FITNESS CORP.

|                       |         |
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| Certificate of Status | 0       |
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Florida Department of S+  
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## ARTICLES OF INCORPORATION OF

**TAPIA HEALTH & FITNESS CORP.**

### ARTICLE I. NAME

The name of this corporation is:

**TAPIA HEALTH & FITNESS CORP.**

### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

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Division of Corporations

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028

The name of the initial registered agent of this corporation is:

ADRIEN DAVID TAPIA

The corporation's principal office shall be:

17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

ADRIEN DAVID TAPIA  
17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028

PRED. SEC./TREAS., DIRECTOR

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ADRIEN DAVID TAPIA  
17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028

Florida Department of State  
Division of Corporations

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 10th day of March 2016.

  
ADRIEN DAVID TAPIA  
person at time

ARTICLE II.  
17083 NW 23RD STREET  
CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED State of Florida Department of State

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. -----TAPIA HEALTH & FITNESS CORP.-----

Qualified to do business under the laws of the State of Florida with its principal Office at 17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028

Has appointed: ADRIEN DAVID TAPIA  
17083 NW 23<sup>RD</sup> STREET  
PEMBROKE PINES, FL 33028  
as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office,

  
ADRIEN DAVID TAPIA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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