Division of Corporations

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Florida Department of State

Division of Corporations
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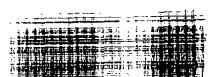
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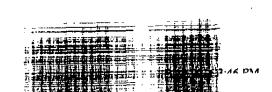
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FLORIDA PROFIT/NON PROFIT CORPORATION TAPIA HEALTH & FITNESS CORP.

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Florida Department of St.

ARTICLES OF INCORPORATION OF

TAPIA HEALTH & FITNESS CORP.

ARTICLE I. NAME

The name of this corporation is:

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TAPIA HEALTH & FITNESS CORP.

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ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida, Top 200

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 rate share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

Florida Department of St. - + Corporation

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL

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

17083 NW 23RD STREET PEMBROKE PINES, FL 33028

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

ADRIEN DAVID TAPIA

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The corporation principal office shall be: page, Don _

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ARTICLE II. 1708S NW-23RD STREET

PEMBROKE PINES, FL. 33028 CHARGAN AVE

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 if Director(s) of this corporation is(are):

ADRIEN DAVID TAPIA 17083 NW 23RD STREET PEMBROKE PINES, FL 33028

PRED. SEC./TREAS., DIRECTOR

ARTICLE IX. IDEMNIFICATION

The corporation shall indomnify 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 23RD STREET PEMBROKE PINES, FL 33028

Florida Department of St

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

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY

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^{RO} STREET

PEMBROKE PINES, FL 33028

Has appointed: ADRIEN DAVID TAPIA 17083 NW 23RD STREET

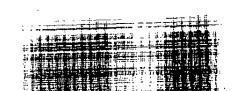
PEMBROKE PINES, FL 33028

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 Cartificate, 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



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