

**Electronic Articles of Incorporation
For**

P16000024287
FILED
March 14, 2016
Sec. Of State
tlhenderson

BODYTEK FITNESS FRANCHISING 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:

BODYTEK FITNESS FRANCHISING INC.

Article II

The principal place of business address:

7020 SW 22ND COURT
BAY C
DAVIE, FL. 33317

The mailing address of the corporation is:

7020 SW 22ND COURT
BAY C
DAVIE, FL. 33317

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:

2

Article V

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

MIKE VERDUGO
7020 SW 22ND COURT
BAY C
DAVIE, FL. 33317

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

Registered Agent Signature: MIKE VERDUGO

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Article VI

The name and address of the incorporator is:

MIKE VERDUGO
7020 SW 22ND COURT
BAY C
DAVIE, FLORIDA 33317

Electronic Signature of Incorporator: MIKE VERDUGO

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: CEO
MIKE VERDUGO
7020 SW 22ND COURT, BAY C
DAVIE, FL. 33317

Title: COO
TREY OPP
7020 SW 22ND COURT, BAY C
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

03/14/2016