

**Electronic Articles of Incorporation
For**

P16000042559
FILED
May 11, 2016
Sec. Of State
nculligan

HEALTHY FITNESS 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:

HEALTHY FITNESS INC

Article II

The principal place of business address:

11824 DE HERREDA DR
NORTH PORT, FL. 34287

The mailing address of the corporation is:

11824 DE HERREDA DR
NORTH PORT, FL. 34287

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:

1000

Article V

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

BEATA M BOCHENKO
11824 DE HERREDA DR
NORTH PORT, FL. 34287

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

Registered Agent Signature: BEATA BOCHENKO

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Article VI

The name and address of the incorporator is:

BEATA BOCHENKO
11824 DE HERREDA DR

NORTH PORT, FL 34287

Electronic Signature of Incorporator: BEATA BOCHENKO

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
BEATA M BOCHENKO
11824 DE HERREDA DR
NORTH PORT, FL. 34287