

**Electronic Articles of Incorporation
For**

P16000051196
FILED
June 10, 2016
Sec. Of State
tburch

ULTIMATE CRYOTHERAPY 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:

ULTIMATE CRYOTHERAPY INC

Article II

The principal place of business address:

7346 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7346 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

CRYOTHERAPY TREATMENTS

Article IV

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

100

Article V

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

THOMAS A CONSOLE
7346 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: THOMAS CONSOLE

Article VI

The name and address of the incorporator is:

THOMAS CONSOLE
7346 ASHLEY SHORES CIRCLE

LAKE WORTH FL 33467

Electronic Signature of Incorporator: THOMAS CONSOLE

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: PRES
THOMAS A CONSOLE
7346 ASHLEY SHORES CIRCLE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

06/10/2016