

**Electronic Articles of Incorporation  
For**

P16000087332  
FILED  
October 27, 2016  
Sec. Of State  
tchang

IMAGE FITNESS PERSONAL TRAINING & WELLNESS 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:

IMAGE FITNESS PERSONAL TRAINING & WELLNESS INC

**Article II**

The principal place of business address:

114 KINGS WAY  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

114 KINGS WAY  
ROYAL PALM BEACH, FL. US 33411

**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:

100

**Article V**

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

RORY L THOMPSON  
114 KINGS WAY  
ROYAL PALM BEACH,, FL. 33411

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

Registered Agent Signature: RORY THOMPSON

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## **Article VI**

The name and address of the incorporator is:

RORY THOMPSON  
114 KINGS WAY

ROYAL PALM BEACH, FLORIDA 33411

Electronic Signature of Incorporator: RORY THOMPSON

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  
RORY L THOMPSON  
114 KINGS WAY  
ROYAL PALM BEACH, FL. 33411 US

## **Article VIII**

The effective date for this corporation shall be:

10/25/2016