

**Electronic Articles of Incorporation
For**

P17000014863
FILED
February 13, 2017
Sec. Of State
msolomon

ROCK GYM & 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:

ROCK GYM & WELLNESS, INC.

Article II

The principal place of business address:

1334 SW 160TH ST
WESTON, FL. 33326

The mailing address of the corporation is:

9737 NW 41ST STREET
SUITE 337
DORAL, FL. 33178

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:

DARIO DE JESUS POLANCO
6326 PEMBROKE ROAD
MIRAMAR, FL. 33023

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

Registered Agent Signature: DARIO DE JESUS POLANCO

Article VI

The name and address of the incorporator is:

DARIO DE JESUS POLANCO
6326 PEMBROKE ROAD

MIRAMAR , FL 33023

Electronic Signature of Incorporator: DARIO DE JESUS POLANCO

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
LUIS NUZZO
9737 NW 41ST ST SUITE 337
DORAL, FL. 33178

Title: VP
CINDIA ANA FENTON
9737 NW 41ST ST SUITE 337
DORAL, FL. 33178

Title: S
MAURENVILMA ZAMORA
9737 NW 41ST ST SUITE 337
DORAL, FL. 33178

Title: T
CINDIA ANA FENTON
9737 NW 41ST ST SUITE 337
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/08/2017