

**Electronic Articles of Incorporation
For**

P17000046994
FILED
May 25, 2017
Sec. Of State
Iyarbrough

JUST A TOUCH OF FITNESS INCORPORATED

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:

JUST A TOUCH OF FITNESS INCORPORATED

Article II

The principal place of business address:

10368 W STATE RD. 84
104
DAVIE, FL. US 33324

The mailing address of the corporation is:

7611 TAM O' SHANTER BLVD
7611
NORTH LAUDERDALE, FL. US 33068

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:

1

Article V

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

WILLIAM A MARSHALL
7611 TAM O'SHANTER BLVD.
7611
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: WILLIAM MARSHALL

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Article VI

The name and address of the incorporator is:

WILLIAM MARSHALL
7611 TAM O'SHANTER BLVD
7611
NORTH LAUDERDALE, FL, 33068

Electronic Signature of Incorporator: WILLIAM MARSHALL

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: CFO
WILLIAM A MARSHALL
7611 TAM O'SHANTER BLVD
NORTH LAUDERDALE, FL. 33068 US