

**Electronic Articles of Incorporation
For**

P18000015016
FILED
February 13, 2018
Sec. Of State
dlokeefe

XPONENTIAL 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:

XPONENTIAL INC.

Article II

The principal place of business address:

2700 COFFEE POT BLVD NE
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

6 KENTISBURY CIR
EAST BRUNSWICK, NJ. 08816

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:

KHBH LLC
2700 COFFEE POT BLVD NE
ST PETERSBURG, FL. 33704

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

Registered Agent Signature: BRIAN HARRINGTON

Article VI

The name and address of the incorporator is:

BRIAN HARRINGTON
6 KENTISBURY CIR

EAST BRUNSWICK, NJ 08816

Electronic Signature of Incorporator: BRIAN HARRINGTON

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
KEVIN HARRINGTON
2700 COFFEE POT BLVD NE
ST PETERSBURG, FL. 33704 UN

Title: VP
BRIAN HARRINGTON
6 KENTISBURY CIR
EAST BRUNSWICK, NJ. 08816 UN

Title: VP
MARK TIMM
7796 NCR 100
EAST BAINBRIDGE, IN. 46105

Title: VP
KHBH LLC
2700 COFFEE POT BLVD NE
ST PETERSBURG, FL. 33704 UN

Title: VP
4GRACE HOLDINGS
7796 NCR 100
EAST BAINBRIDGE, IN. 46105

Article VIII

The effective date for this corporation shall be:

02/13/2018