

**Electronic Articles of Incorporation
For**

P18000015266
FILED
February 14, 2018
Sec. Of State
cewilson

SOUTH BEACH HEALTH AND FITNESS 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:

SOUTH BEACH HEALTH AND FITNESS INC.

Article II

The principal place of business address:

1946 HIGHWAY A1A
IND HBR BCH, FL. US 32937

The mailing address of the corporation is:

1946 HIGHWAY A1A
IND HBR BCH, FL. US 32937

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:

LESA STONE
2105 TODD LANE
INDIALANTIC, FL. 32903

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

Registered Agent Signature: LESA STONE

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Article VI

The name and address of the incorporator is:

LESA STONE
2105 TODD LANE

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: LESA STONE

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
LESA STONE
2105 TODD LANE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

02/08/2018