

**Electronic Articles of Incorporation
For**

P18000027637
FILED
March 21, 2018
Sec. Of State
ndmccleessam

THE LEGACY FITNESS USA, 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:

THE LEGACY FITNESS USA, INC.

Article II

The principal place of business address:

10620 NW 88TH STREET
DORAL, FL. US 33178

The mailing address of the corporation is:

10620 NW 88TH STREET
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES
OF AMERICA AND THE LAWS OF STATES OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE DOLLAR EACH

Article V

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

JESUS CUEVAS
10801 NW 50 STREET
DORAL, FL. 33178

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

Registered Agent Signature: JESUS CUEVAS

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Article VI

The name and address of the incorporator is:

GUILLERMO SANCHEZ
10620 NW 88TH STREET

DORAL, FL 33178

Electronic Signature of Incorporator: GUILLERMO SANCHEZ

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: PDT
GUILLERMO SANCHEZ
10620 NW 88TH STREET
DORAL, FL. 33178 US