

**Electronic Articles of Incorporation
For**

P18000037342
FILED
April 23, 2018
Sec. Of State
tburch

MAX HEALTH & 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:

MAX HEALTH & FITNESS, INC.

Article II

The principal place of business address:

4107 CASTELLAN DRIVE
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

4107 CASTELLAN DRIVE
TALLAHASSEE, FL. 32308

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:

MARC PIERRE
4107 CASTELLAN DRIVE
TALLAHASSEE, FL. FL

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

Registered Agent Signature: MARC A. PIERRE

Article VI

The name and address of the incorporator is:

MARC A PIERRE
4107 CASTELLAN DRIVE

TALLAHASSEE, FLORIDA 32308

Electronic Signature of Incorporator: MARC ARTHUR PIERRE

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
MARC PIERRE
4107 CASTELLAN DRIVE
TALLAHASSEE, FL. 32308 US

Title: VP
MANOUCHKA PIERRE
4107 CASTELLAN DRIVE
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

04/21/2018