Electronic Articles of Incorporation For

P18000052397 FILED June 11, 2018 Sec. Of State cmwood

LITHIUM 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:

LITHIUM FITNESS, INC.

Article II

The principal place of business address:

1779 EMERALD LANE FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

1779 EMERALD LANE FORT WALTON BEACH, FL. US 32547

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: 7000

Article V

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

MONETARY MANAGEMENT SYSTEMS, INC 68 7TH ST SHALIMAR, FL. 32579

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

Registered Agent Signature: BTBREAZEALE

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Article VI

The name and address of the incorporator is:

TOM BREAZEALE 68 7TH ST

SHALIMAR FL 32579

Electronic Signature of Incorporator: TOM BREAZEALE

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
PAUL J GLEBOVICH
1779 EMERALD LANE
FORT WALTON HEAC, FL. 32547 US

Title: SEC TOM BREAZEALE 68 7TH ST SHALIMAR, FL. 32579 US

Article VIII

The effective date for this corporation shall be:

07/01/2018