# **Electronic Articles of Incorporation For**

P19000000943 FILED December 31, 2018 Sec. Of State dlokeefe

MINDSET FITNESS ACADEMY, 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:

MINDSET FITNESS ACADEMY, INC

## **Article II**

The principal place of business address:

35 ANTILLA AVENUE #2 CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

35 ANTILLA AVENUE #2 CORAL GABLES, FL. UN 33134

#### **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:

1

# **Article V**

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

FARROW LAW FIRM, PA 4801 SOUTH UNIVERSITY DRIVE #132 DAVIE, FL. 33328

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

Registered Agent Signature: JAY L FARROW, ESQ

## **Article VI**

The name and address of the incorporator is:

DIANA GUZMAN 35 ANTILLA AVENUE APT. 2 CORAL GABLES P19000000943 FILED December 31, 2018 Sec. Of State dlokeefe

Electronic Signature of Incorporator: DIANA GUZMAN

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
DIANA GUZMAN
35 ANTILLA AVENUE #2
CORAL GABLES, FL. 33134 UN

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2019