

**Electronic Articles of Incorporation  
For**

P19000006154  
FILED  
January 16, 2019  
Sec. Of State  
dlokeefe

EMPOWER HEALTH FITNESS & PERFORMANCE 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:

EMPOWER HEALTH FITNESS & PERFORMANCE INC

**Article II**

The principal place of business address:

10011 SW 145TH PLACE  
MIAMI, FL. US 33186

The mailing address of the corporation is:

10011 SW 145TH PLACE  
MIAMI, FL. US 33186

**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:

DANIEL MARTINEZ HIXSON  
10011 SW 145TH PLACE  
MIAMI, FL. 33186

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

Registered Agent Signature: DANIEL MARTINEZ HIXSON

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## **Article VI**

The name and address of the incorporator is:

DANIEL MARTINEZ HIXSON  
10011 SW 145TH PLACE

MIAMI, FL 33186

Electronic Signature of Incorporator: DANIEL MARTINEZ HIXSON

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  
DANIEL MARTINEZ HIXSON  
10011 SW 145TH PLACE  
MIAMI, FL. 33186 US

## **Article VIII**

The effective date for this corporation shall be:

01/16/2019