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EL STANSSELF

To: FL Secretary of State Corporation Division

Please find one Certificate of Domestication:

J5 Fitness Corp.

Please find enclosed a check for \$128.75 for the certificate of conversion and the new articles of incorporation

If there are any questions regarding this filing, please call Jessica Marschke at 1-800-981-7183 ext. 1267618

Please return all completed documents to:

Business Filings Incorporated Attn: Filing Department 8020 Excelsior Drive, Suite 200 Madison, WI 53717

Best Regards,

Filing Department Business Filings Incorporated

CERTIFICATE OF DOMESTICATION

The undersigned. Adam Jaffe		Adam Jaffe	President
		(Name)	(Title)
of_		J5 Fitness Corp.	a foreign corporation,
in ac	cordance wit	(Corporation Name) h s. 607.1801, Florida Statutes, does hereby e	•
		hich corporation was first formed was	į ·
2. T	The jurisdiction came into bei	on where the above named corporation was fining was Delaware	rst formed, incorporated, or otherwise
	he name of the vas J5 Fitnes	he corporation immediately prior to the filing ss Corp.	ļ.
4. T	he name of the	he corporation, as set forth in its articles of inc	corporation, to be filed pursuant to
s.	607.0202 an	d 607.0401 with this certificate is J5 Fitness	s Corp.
_			
in	анишьивиюн	n that constituted the seat, siege social, or print of the corporation, or any other equivalent justifier the filing of the Certificate of Domestical	risdiction under applicable law
6. A	ttached are Fl s. 607.1801.	lorida articles of incorporation to complete the	e domestication requirements pursuant
I am _	Preside	nt of J5 Fitness Corp.	
and ar			
	s the <u>1-</u> da	to sign this Certificate of Domestication on be ay ofSerrange	
			
		- Carl	
(Authorized Signature)			
		Filing Fee:	
		Certificate of Domestication	\$ 50.00 15 20
		Articles of Incorporation and Certified Co	py <u>\$ 78.75</u>
		Total to domesticate and file	\$128.75
NHS53	(8/05)		:/ C ← C (C)

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: J5 Fitness Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6586 Hypoluxo Road, #235. Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Adam Jaffe, 6586 Hypoluxo Road, #235, Lake Worth, FL 33467

The initial officers of the corporation are:

Adam Jaffe, President, 6586 Hypoluxo Road, #235, Lake Worth, FL 33467

Adam Jaffe, Vice President, 6586 Hypoluxo Road, #235, Lake Worth, FL 33467

Adam Jaffe, Secretary, 6586 Hypoluxo Road, #235, Lake Worth, FL 33467

Adam Jaffe, Treasurer, 6586 Hypoluxo Road, #235, Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Leonard Lesk, 7732 NW 78th Place, Tamarac, FL 33321. Located in the County of Broward,

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Zeonard Lesk, Registered Agent

Date: 9/12/19

Signature: 1

Date: 9/12/2019

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300