Electronic Articles of Incorporation For

P19000081047 FILED October 16, 2019 Sec. Of State ndmccleessam

SHAPENET SOFTWARE 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: SHAPENET SOFTWARE INC.

Article II

The principal place of business address:

980 N FEDERAL HIGHWAY 110 BOCA RATON, FL. 33432

The mailing address of the corporation is:

1199 NE 4TH AVE BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is: PROVIDE SOFTWARE TO THE FITNESS INDUSTRY

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:

LAWRENCE KING 1199 NE 4TH AVE BOCA RATON, FL. 33432

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

Registered Agent Signature: LAWRENCE KING

Article VI

The name and address of the incorporator is:

LAWRENCE KING 1199 NE 4TH AVE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: LAWRENCE KING

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: COO HILDA R MARTINEZ 1199 NE 4TH AVE BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

10/15/2019

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