

**Electronic Articles of Incorporation  
For**

P02000004427  
FILED  
January 08, 2020  
Sec. Of State

MADISON ROSE 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:

MADISON ROSE FITNESS, INC.

**Article II**

The principal place of business address:

2110 N.W. 60TH CIRCLE  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

2110 N.W. 60TH CIRCLE  
BOCA RATON, FL. US 33496

**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:

100000

**Article V**

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

MADISON ROSE  
2110 N.W. 60TH CIRCLE  
BOCA RATON, FL. 33496

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

Registered Agent Signature: MADISON ROSE

## **Article VI**

The name and address of the incorporator is:

MADISON ROSE  
2110 N.W. 60TH CIRCLE

BOCA RATON FL, 33496

Electronic Signature of Incorporator: MADISON ROSE

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: PVST  
MADISON ROSE  
2110 N.W. 60TH CIRCLE  
BOCA RATON, FL. 33496 US

Title: D  
MADISON ROSE  
2110 N.W. 60TH CIRCLE  
BOCA RATON, FL. 33496 US

## **Article VIII**

The effective date for this corporation shall be:

01/07/2020