Electronic Articles of Incorporation For

P20000089188 FILED November 06, 2020 Sec. Of State bcbiro

POSH 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:

POSH FITNESS INC.

Article II

The principal place of business address:

2910 N. FEDERAL HIGHWAY SUITE C BOCA RATON, FL. 33431

The mailing address of the corporation is:

2910 N. FEDERAL HIGHWAY SUITE C BOCA RATON, FL. 33431

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:

CLAUDIA STEFANO-MAICON 2910 N FEDERAL HIGHWAY BOCA RATON, FL. 33431

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

Registered Agent Signature: CLAUDIA STEFANO-MAICON

Article VI

The name and address of the incorporator is:

CLAUDIA STEFANO-MAICON 2910 N. FEDERAL HIGHWAY

BOCA RATON FL 33431

Electronic Signature of Incorporator: CLAUDIA STEFANO-MAICON

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 effective date for this corporation shall be:

11/15/2020

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