

**Electronic Articles of Incorporation
For**

P20000090924
FILED
November 13, 2020
Sec. Of State
tscott

PAUL ROSENTHAL 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:

PAUL ROSENTHAL FITNESS INC

Article II

The principal place of business address:

14306 SW 121 PL
MIAMI, FL. US 33186

The mailing address of the corporation is:

14306 SW 121 PL
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

FOR PROFIT BUISNESS

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:

PAUL M ROSENTHAL
14306 SW 121 PL
MIAMI, FL. 33186

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

Registered Agent Signature: PAUL ROSENTHAL

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Article VI

The name and address of the incorporator is:

PAUL ROSENTHAL
14306 SW 121 PL

MIAMI FL 33186

Electronic Signature of Incorporator: PAUL ROSENTHAL

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: CEO
PAUL M ROSENTHAL
14306 SW 121 PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

11/13/2020