

**Electronic Articles of Incorporation
For**

P21000014216
FILED
February 08, 2021
Sec. Of State
tscott

SYNERGY FITNESS USA, 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:

SYNERGY FITNESS USA, INC.

Article II

The principal place of business address:

2747 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

C/O MICHELLE GREENSPAN
1850 NE 207TH STREET
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

TO PROVIDE PERSONAL FITNESS AND WELLNESS SERVICES, THE
SALE OF OTHER SERVICES AND PRODUCTS RELATED TO THE
FOREGOING, AND TO CONDUCT ANY OTHER 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:

MICHELLE R GREENSPAN
1850 NE 207TH STREET
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: MICHELLE GREENSPAN

Article VI

The name and address of the incorporator is:

MICHELLE GREENSPAN
1850 NE 207TH STREET

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: MICHELLE GREENSPAN

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: P
MICHELLE R GREENSPAN
1850 NE 207TH STREET
NORTH MIAMI BEACH, FL. 33179

Title: S/T
MICHELLE R GREENSPAN
1850 NE 207TH STREET
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/08/2021