

**Electronic Articles of Incorporation
For**

P22000045769
FILED
June 02, 2022
Sec. Of State
sprather

POSH FIT BOCA 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 FIT BOCA INC

Article II

The principal place of business address:

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

The mailing address of the corporation is:

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

Article III

The purpose for which this corporation is organized is:

FITNESS

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:

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

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

Registered Agent Signature: KAREN STOFAN

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Article VI

The name and address of the incorporator is:

POSH FIT BOCA
2910 N. FEDERAL HIGHWAY SUITE C

BOCA RATON

Electronic Signature of Incorporator: KAREN STOFAN

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

Article VIII

The effective date for this corporation shall be:

06/02/2022