

**Electronic Articles of Incorporation
For**

P22000089579
FILED
December 01, 2022
Sec. Of State
dlokeefe

XGI 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:

XGI FITNESS, INC.

Article II

The principal place of business address:

1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL. 34741

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:

MICHAEL A GARCIA
1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL. 34741

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

Registered Agent Signature: MICHAEL A GARCIA

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Article VI

The name and address of the incorporator is:

MICHAEL A GARCIA
1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL 34741

Electronic Signature of Incorporator: MICHAEL A GARCIA

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
MICHAEL A GARCIA
1101 MIRANDA LANE, SUITE 131
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/01/2023