

Electronic Articles of Incorporation For

**P24000008435
FILED
January 30, 2024
Sec. Of State
klovelace**

BREATHE, STRETCH, SHAKE BARRE, 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:

BREATHE, STRETCH, SHAKE BARRE, INC.

Article II

The principal place of business address:

50 VIA VERONA
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

50 VIA VERONA
PALM BEACH GARDENS, FL. 33418

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:

500000

Article V

The name and Florida street address of the registered agent is:

NOEL SILVERSTEIN
50 VIA VERONA
STE 200
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: NOEL SILVERSTEIN

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN ST
STE 200
FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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, D
NOEL SILVERSTEIN
50 VIA VERONA
PALM BEACH GARDENS, FL. 33418