

FIRST RESTATED
CERTIFICATE OF FORMATION
OF
MUSCLE BOUND GROUP LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Law, as the same now exists or as may hereafter be amended (the "Law"), does hereby adopt the following Certificate of Formation:

ARTICLE I.

The name of the Company is "MUSCLE BOUND GROUP LLC" (the "Company").

ARTICLE II.

The purposes for which the Company is formed are:

- (a) Own and manage fitness and/or health operations,
- (b) To hold real estate for use in trade or business and/or for investment, and
- (c) To transact any lawful business for which limited liability companies may be organized under the Law.

ARTICLE III.

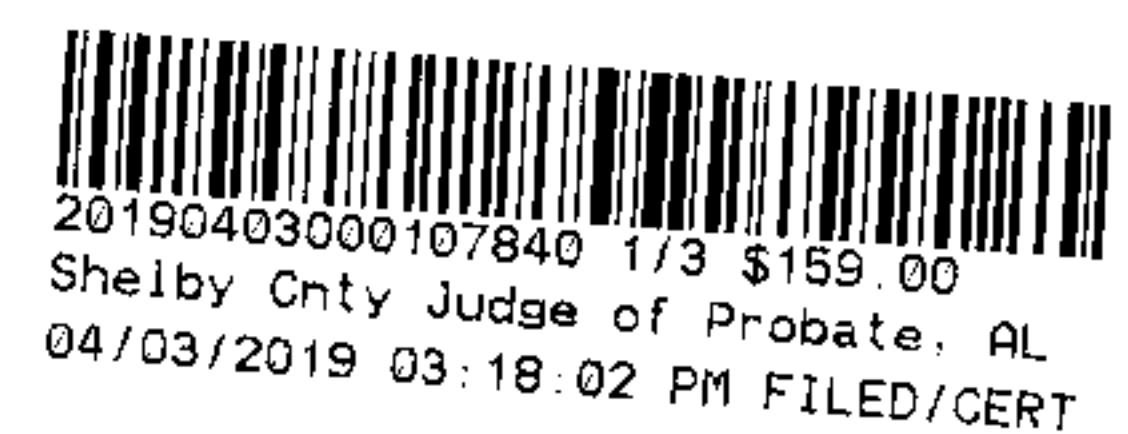
The existence of the Company shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Shelby County, Alabama, and shall be terminated upon the earlier to occur of (i) the written consent of all the members to terminate the Company; (ii) as provided in the Operating Agreement; or (iii) as may be required under the Law.

ARTICLE IV.

The street address of the initial registered office of the Company is:

4000 Eagle Point Corporate Drive
Birmingham, Alabama 35242.

The name of the initial registered agent at the said registered office is:



Joshua Watkins.

ARTICLE V.

The name of the Organizer is Joshua M. Watkins, Esq., at Watkins Law Firm, LLC, 4000 Eagle Point Corporate Drive, Birmingham, Alabama 35242.

ARTICLE VI.

The Company shall admit additional members only upon the terms and conditions set forth in the Operating Agreement.

ARTICLE VII.

The cessation of membership of one or more members will result in termination of the Company if there are no remaining members, unless the legal existence and business of the Company is continued and one or more new members is appointed in the manner provided in the Operating Agreement.

ARTICLE VIII.

The names and mailing addresses of the initial members of the Company are as follows:

Ryan Michael Parker	990 Emery Road Blountsville, Alabama 35031
Shane Parker	24632 Cordova Dr. #A Dana Point, CA 92629
Megan Parker	24632 Cordova Dr. #A Dana Point, CA 92629
Stephen Phalen	26515 Via Sacramento #B Capistrano, CA 92624

ARTICLE IX.

The Company has the same powers as an individual to take action and do all things necessary or convenient to carry out its business and affairs, except as otherwise provided by the Alabama Limited Liability Company Law or the Company's governing documents, including without limitation, all entity powers provided in Sections 10A-1-2.11, 10A-1-2.12 and 10A-1-2.13 of the Law. It is hereby expressly provided that the foregoing reference to entity powers shall not be held to limit or restrict in any manner the powers of the Company otherwise granted by law.

[SIGNATURE(S) ON FOLLOWING PAGE(S)]

IN WITNESS WHEREOF, the undersigned Organizer does hereby make this Certificate of Formation and does hereby affirm that the facts stated herein are true, and accordingly signs this Certificate of Formation this 2nd day of April, 2019.



Joshua M. Watkins

This instrument prepared by:
Joshua M. Watkins, Esq.
Watkins Law Firm, LLC
4000 Eagle Point Corporate Drive
Birmingham, Alabama 35242