

**Electronic Articles of Incorporation  
For**

P11000023514  
FILED  
March 08, 2011  
Sec. Of State  
tchang

LIL' SPORTS & 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:

LIL' SPORTS & FITNESS, INC.

**Article II**

The principal place of business address:

1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL. 32955

**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:

1,000

**Article V**

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

REED TOMPKINS  
1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: REED TOMPKINS

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## Article VI

The name and address of the incorporator is:

REED TOMPKINS  
1241 CREEK SIDE CIRCLE

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: REED TOMPKINS

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,S  
REED TOMPKINS  
1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL. 32955 US

Title: VP,T  
AMY TOMPKINS  
1241 CREEK SIDE CIRCLE  
ROCKLEDGE, FL. 32955 US

## Article VIII

The effective date for this corporation shall be:

03/07/2011