

**Electronic Articles of Incorporation
For**

P12000012473
FILED
February 06, 2012
Sec. Of State
tburch

KI 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:

KI FITNESS INC.

Article II

The principal place of business address:

1373 BRAMPTON COVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1373 BRAMPTON COVE
WELLINGTON, FL. 33414

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:

10000

Article V

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

KATYA WALKER
1373 BRAMPTON COVE
WELLINGTON, FL. 33414

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

Registered Agent Signature: KATYA WALKER

P12000012473
FILED
February 06, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

KATYA WALKER
1373 BRAMPTON COVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: KATYA WALKER

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
KATYA WALKER
1373 BRAMPTON COVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/06/2012