

**Electronic Articles of Incorporation  
For**

P14000076329  
FILED  
September 15, 2014  
Sec. Of State  
msolomon

ONE FIT NATION 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:  
ONE FIT NATION INC

**Article II**

The principal place of business address:  
6400 INTERNATIONAL DRIVE  
110  
ORLANDO, FL. 32819

The mailing address of the corporation is:  
6400 INTERNATIONAL DRIVE  
110  
ORLANDO, FL. 32819

**Article III**

The purpose for which this corporation is organized is:  
1 FIT NATION IS THE LEADER ON VITAMINS, SUPPLEMENTS,  
AND SPORT WEAR. WE ARE A CUSTOMER DRIVEN COMPANY, WE WILL  
ALWAYS ENDEAVOR TO PRODUCE THE HIGHEST QUALITY PRODUCTS AT  
THE LOWEST POSSIBLE PRICE TO THE CONSUMER.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100000

**Article V**

The name and Florida street address of the registered agent is:  
FRANCISCO DE ASSIS  
5223 MILLENIA BOULEVARD  
APT 101  
ORLANDO, FL. 32839

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

Registered Agent Signature: FRANCISCO DE ASSIS

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## Article VI

The name and address of the incorporator is:

FRANCISCO DE ASSIS  
5223 MILLENIA BOULEVARD  
APT 101  
ORLANDO , FL 32839

Electronic Signature of Incorporator: FRANCISCO DE ASSIS

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  
ANDREY B DE ASSIS  
5223 MILLENIA BOULEVARD APT 101  
ORLANDO, FL. 32839 US

Title: VP  
FRANCISCO DE ASSIS  
5223 MILLENIA BOULEVARD APT 101  
ORLANDO, FL. 32839 US

## Article VIII

The effective date for this corporation shall be:

09/15/2014