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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

x-fit, l.l.c.

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S. HAWKES

AUG 17 2009

EXAMINER

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ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY
OF
X-FIT, L.L.C.

The undersigned have come together in order to become a limited liability company, under the laws of the State of Florida, with the rights, privileges, and immunities provided to a Limited Liability Company that is for profit. The following are the articles for conducting business of this Limited Liability Company.

ARTICLE I: NAME

The name of the Limited Liability Company is: X-FIT, L.L.C.

ARTICLE II: PURPOSE

The general nature of the business to be transacted by this Limited Liability Company is as follows:
to promote and execute health and wellness programs.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this Limited Liability Company, or to promote any of the reasons for which the Limited Liability Company is formed.

The foregoing purpose and activities will be interpreted as examples only and not limitations and nothing therein shall be deemed as prohibiting the Limited Liability Company from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the Limited Liability Company's objective expressed above.

To enter into contracts for the Limited Liability Company with any person or entity, domestic, foreign or governmental authority, and to perform, carry out, cancel, assign or retract any such contracts. To continue to do business upon death, retirement, resignation of a member.

Nothing in these Articles authorizes or permits the Limited Liability Company to do any business or act which a Limited Liability Company may not do under Florida laws.

Prepared By: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive, Miami Lakes, FL 33014 # (305) 822-5121 Fax # (305) 821-2426

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ARTICLE III: OWNERSHIP

<u>Ownership %</u>	<u>Member Name</u>	<u>Address</u>
28%	Bertha Wainer	9513 NW 42nd Street, Sunrise, FL 33351
24%	Christian Pacheco	6789 Brook Line Drive, Miami Lakes, FL 33014
24%	Rene Lopez	811 Hamherst Avenue, Davie, FL 33325
24%	Anthony Gil	11956 SW 54th Street, Cooper City, FL 33330

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company, at the present time, shall be:

9513 NW 42nd Street
Sunrise, Florida 33351

ARTICLE V: MEMBERSHIP RESTRICTIONS

A member's interest cannot be sold or transferred. Said interest must be put back into the LLC to be distributed evenly amongst the remaining members by the current % of ownership of each member as more specifically detailed in the operating agreement.

Upon death, retirement, resignation, or dissolution of a member, or any other event that terminates the membership, the remaining members can continue the business by unanimous vote of the remaining members.

ARTICLE VI: PROFITS AND LOSSES

Each member shall share the profits and/or losses and the distribution of said profits and/or losses from the operation of the Limited Liability Company in accordance with the operating agreement. Until which time an operating agreement is prepared, they will be shared in accordance with their percentage of ownership.

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ARTICLE VII: CAPITAL CONTRIBUTIONS

A total capital contribution in the amount of \$500 shall be paid to the Limited Liability Company by the five members in the following amounts. \$140 shall be paid by Bertha Wainer, \$120 shall be paid by each Christian Pacheco, Rene Lopez and Anthony Gil.

Additional contributions will be made as needed in accordance with the percentage of ownership of each member.

ARTICLE VIII: DURATION

The Limited Liability Company shall have perpetual existence.

ARTICLE IX: REGISTERED AGENT

The name and street address of the initial registered agent of the Limited Liability Company is:

Bertha Wainer
9513 NW 42nd Street
Sunrise, FL 33351

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in

Chapter 608, F.S.

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ARTICLE X: MANAGEMENT

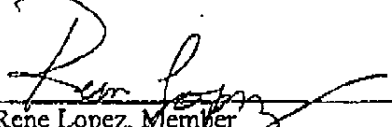
The Limited Liability Company shall be managed by one manager, Bertha Wainer. This manager will be able to make day to day decision including signing of company checks.

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The undersigned members have executed these Articles of Organization of the Limited Liability Company the 17th of August 2009.


Bertha Wainer, Managing Member


Christian Pacheco, Member


Rene Lopez, Member


Anthony Gil, Member

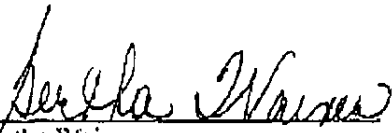
The document was prepared by:

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Miami Lakes, Florida 33014
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Bertha Wainer

8/14/09
Date

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