

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000036790
FILED 8:00 AM
April 05, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

ULTRA FIT NATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1813 NW 126TH WAY
CORAL SPRINGS, FL. US 33071

The mailing address of the Limited Liability Company is:

1813 NW 126TH WAY
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DEAN MANDARINO
1813 NW 126TH WAY
CORAL SPRINGS, FL. 33071

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.

Registered Agent Signature: DEAN MANDARINO

Article V

The name and address of managing members/managers are:

Title: MGRM
DEAN MANDARINO
1813 NW 126TH WAY
CORAL SPRINGS, FL. 33071 US

L10000036790
FILED 8:00 AM
April 05, 2010
Sec. Of State
clewis

Signature of member or an authorized representative of a member

Signature: SEAN BURGESS