

**Electronic Articles of Incorporation
For**

**N02000003513
FILED
May 09, 2002
Sec. Of State**

FIT KIDZ, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIT KIDZ, INC.

Article II

The principal place of business address:

9 ROSEBERRY CT
OCOE, FL. 34761

The mailing address of the corporation is:

9 ROSEBERRY CT
OCOE, FL. 34761

Article III

The specific purpose for which this corporation is organized is:

TO HELP CHILDREN DEVELOP HEALTHY LIFESTYLES FROM THE START
AND MAKE A DIFFERENCE IN A CHILD'S FUTURE HEALTH TODAY. TO
SHOW CHILDREN THAT EXERCISE AND FITNESS CAN BE FUN.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

CATHERINE T BERK
9 ROSEBERRY CT
OCOE, FL. 34761

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

Registered Agent Signature: CATHERINE T. BERK

Article VI

The name and address of the incorporator is:

CATHERINE T. BERK
9 ROSEBERRY CT
OCOE, FL 34761

Incorporator Signature: CATHERINE T. BERK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHERINE T BERK
9 ROSEBERRY CT
OCOE, FL. 34761

Title: V
ANGELA COLE
6 ROSEBERRY CT
OCOE, FL. 34761