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FLORIDA NON-PROFIT CORPORATION

KIDS IN SHAPE, INC.

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7-28-03
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ARTICLES OF INCORPORATION

OF

KIDS IN SHAPE, INC.

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DIVISION OF CORPORATIONS
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THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be:

KIDS IN SHAPE, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126

The mailing address shall be:

8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

ENTERTAINMENT, HEALTH CARE AND SOCIAL ASSISTANCE.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY MINUTES AND BY LAWS

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PEDRO HERNADEZ
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

- | | |
|--|----------------------|
| <p>PEDRO HERNADEZ
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>PRESIDENT</p> |
| <p>LAZARO FRAGA MDPA
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>VICEPRESIDENT</p> |
| <p>BARBARA VEGA
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>SECRETARY</p> |
| <p>ELIZABETH ALMANZA
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>SECRETARY</p> |
| <p>MARTHA MARIN
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>SECRETARY</p> |
| <p>MAYORGA ROJAS
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126</p> | <p>SECRETARY</p> |

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The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of JULY, 2003



PEDRO HERNADEZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

KIDS IN SHAPE, INC.

2. The Name and Address of the registered agent and office is

**PEDRO HERNANDEZ
8045 NW 7 ST SUITE # 405
MIAMI, FL. 33126**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



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