

**Electronic Articles of Incorporation
For**

N09000011421
FILED
November 30, 2009
Sec. Of State
bmcknight

FIT KIDS MIAMI 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 KIDS MIAMI INC

Article II

The principal place of business address:

55 SE 6TH ST
APT 2104
MIAMI, FL. US 33131

The mailing address of the corporation is:

55 SE 6TH ST
APT 2104
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF FIT KIDS MIAMI IS TO COMBAT CHILDHOOD
OBESITY THREW THE TEACHINGS OF PROPER DIETING AND EXERCISE
TO TODAYS YOUTH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANTZY DEROSE
55 SE 6TH ST
APT 2104
MIAMI, FL. 33131

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

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Registered Agent Signature: FRANTZY DEROSE

Article VI

The name and address of the incorporator is:

FRANTZY DEROSE
55 SE 6TH ST
APT 2104
MIAMI FL 33131

Incorporator Signature: FRANTZY DEROSE

Article VII

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

Title: COB
REED KHAN
500 BRICKELL AVE APT 1900
MIAMI, FL. 33131 US

Title: VP
GEORGE ENONE
1101 SW 1ST AVE,
MIAMI, FL. 33130

Title: P
SAMIN EFTEKHARI
500 BRICKELL AVE APT 3206
MIAMI, FL. 33131 US

Title: EO
DEROSE FRANTZY
55 SE 6TH ST APT 2104
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/22/2009