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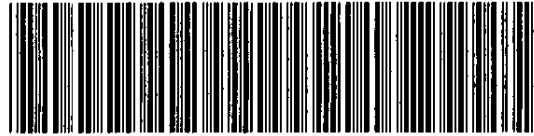
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 21 PM 4:56

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Perfect Fit Empowerment Academy International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Documents Center Inc.
Name (Printed or typed)

811 SW 11th Ave.
Address

Fort Lauderdale, FL 33312
City, State & Zip

954 394-8041
Daytime Telephone number

Documents Center Inc @ comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Cover Sheet

OFFICE OF INCORPORATIONS

NON-PROFIT FILING

PERFECT FIT EMPOWERMENT ACADEMY INTERNATIONAL INC.

Please forward all correspondence upon completion to the Registered Agent of Record

**ARTICLES OF INCORPORATION
OF
PERFECT FIT EMPOWERMENT ACADEMY INTERNATIONAL INC.**

The undersigned acting as the incorporator of a Florida nonprofit corporation under the provisions of section 617.1006, Florida Statutes, adopts the following articles of incorporation

**ARTICLE I
NAME**

The name of the corporation shall be the "Perfect Fit Empowerment Academy International Inc.
(hereinafter referred to as the "Corporation").

**ARTICLE II
DURATION**

The duration of the existence of this Corporation shall be perpetual.

**ARTICLE III
BUSINESS ADDRESS**

401 West Atlantic Ave.
Delray Beach, Florida 33444

**ARTICLE IV
MAILING ADDRESS**

3859 Coral Tree Circle #207
Coconut Creek, Florida 33073

**ARTICLE V
PURPOSES AND POWERS**

Section 1. Purposes. The Corporation is organized exclusively for the promotion of social welfare and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") subject to the limitations set forth in these Articles of Incorporation. Subject to Section 501(c)(3) of the Code and the regulations there under (as the same may be amended or replaced), the Corporation's specific purposes are to promote the health, physical fitness and nutrition of the residents of the State of Florida by such measures as:

- (a) Providing health education and awareness;
- (b) Providing quality health and nutritional awareness, while providing programs that promote and teach activities leading to physical fitness and related services.
- (c) Addressing the unmet health care and nutritional needs of low-income and underserved populations.

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TALLAHASSEE, FLORIDA

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(d) Supporting programs aiming to (i) make health care delivery more comprehensive and flexible, and (ii) develop and promote the most efficient uses of health care resources, and services;

(f) Supporting community based and culturally competent programs that may address one or more of the foregoing purposes;

(g) Establishing legal clinics to address the legal needs of youth and individuals who incur problems with the legal system that are at or below poverty level.

(h) Provide Pro-Bono services to participants of the program who do not maintain the ability to pay for services.

(i) Competing for grants and establishing programs to carry out such purposes.

Section 2. Powers. In furtherance of the foregoing purposes, the Corporation may (i) receive property (including, without limitation, membership interests or ownership interests (ii) invest and reinvest the same, and consistent with the provisions hereof, applicable law, and any agreement, plan, or other instrument governing the property of the Corporation, apply the income and principal thereof, as the Board of Directors may from time to time determine either directly or through contributions to any expansion efforts and charitable opportunities that are tax-exempt under the Code, exclusively for charitable, scientific, or educational purposes, provided that such contributions shall only be made for, and their use restricted to, promoting the health of the residents of the State of Florida; and (iii) engage in any lawful activity which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, institutions, foundations, or governmental bureaus, departments, or agencies. Subject to the foregoing, the above powers shall include the authority to compete and apply for funding pertinent to the interest of the corporation.

Section 3. General. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the Corporation's purposes.

ARTICLE VI LIMITATIONS AND CONDITIONS

Section 1. Activities Consistent with Limitations of Section 501(c)(3). Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities that are prohibited for a corporation exempt from federal income taxes under Section 501(c)(3) of the Code, or a successor provision thereof.

Section 2. Political Activity. The Corporation shall not participate, or intervene, in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. No Inurement to Private Persons. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer or other

private person except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered, and directors will be entitled to reimbursement for actual and necessary expenses incurred in the performance of their official duties.

Section 4. Annual Reporting. The Corporation shall report to the public at least annually information about the Corporation, which, by way of guideline only, shall be substantially equivalent to that required of organizations qualified under Section 501(c)(3) of the Code

Section 5. Lobbying. The Corporation shall not devote more than an insubstantial portion of its activities that, within the meaning of the Code, would constitute lobbying, the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding the purposes set forth above, (i) the Corporation shall not use any proceeds from the sale of the corporations Interests, or any investment income on such proceeds as invested and reinvested, in furtherance of any activities that would constitute lobbying within the meaning of the Code and (ii) the Corporation shall not engage in any lobbying, within the meaning of the Code, in relation to any matters that may result in material adverse changes in the operations of Health Insurers. "Health Insurer" shall be defined as any entity engaged in the business of providing coverage of or the administration of health benefits, including, without limitation, any health insurer, health care service contractor, hospital and medical service corporation, health maintenance organization, health carrier or health plan in Florida that could possibly benefit from the services of this corporations health and physical fitness programs.

ARTICLE VII MEMBERS

The Corporation shall have no members.

ARTICLE VIII DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The Board of Directors shall consist of a minimum of three (3) directors, and a maximum of twelve (12) Board members. The qualifications, terms of office, manner of election, criteria for removal, time and place of meetings, and powers and duties of the directors shall be prescribed in the Bylaws of the Corporation. The number of directors constituting the initial Board of Directors of the Corporation shall be three (3) director(s).

ARTICLE IX DIRECTOR LIABILITY LIMITATIONS

Section 1. General. A director of the Corporation shall have the same immunity from liability as is granted under incorporation laws in the state of Florida. No director of the Corporation shall be personally liable to the Corporation for monetary damages for acts or omissions as a director, unless such act or omission involves (a) intentional misconduct or a knowing violation of law by the director, (b) a violation of policies and procedures (c) gross negligence or (d) any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. If the Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be deemed eliminated or limited to the full extent

permitted by the Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for, or with respect to, an act or omission of such director occurring prior to such repeal or modification.

Section 2. Assets in Trust. If and to the extent assets held by the Corporation are deemed to be held in trust for purposes of expansion or reorganization, the specific requirements of such Chapter shall be expanded, restricted, eliminated or otherwise altered by the provisions of the Corporation's Articles and Bylaws.

ARTICLE X INDEMNIFICATION OF DIRECTORS

Section 1. Definitions. As used in this Article X:

(a) "Agent" means an individual who is, or was, an agent of the Corporation or an individual who, while an agent of the Corporation, is, or was, serving at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. "Agent" includes, unless the context requires otherwise, the estate or personal representative of an Agent.

(b) "Corporation" means this Corporation, and any domestic or foreign successor entity.

(c) "Director" means an individual who is, or was, a director of the Corporation or an individual who, while a director of the Corporation, is, or was, serving at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. "Director" includes, unless the context requires otherwise, the estate or personal representative of a Director.

(d) "Employee" means an individual who is, or was, an employee of the Corporation or an individual who, while an employee of the Corporation, is, or was, serving at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. "Employee" includes, unless the context requires otherwise, the estate or personal representative of an Employee.

(e) "Expenses" means all fees and expenses incurred in any Proceeding, including without limitation, the fees and expenses of counsel.

(f) "Indemnatee" means an individual made a Party to a Proceeding because the individual is, or was, a Director, Officer, Employee, or Agent, and who possesses indemnification rights pursuant to the Articles of Incorporation, the Corporation's Bylaws, or other corporate action. The term shall also include, for Officers, Employees, or Agents, service at the Corporation's request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. "Indemnatee" shall also include the heirs, executors, and other successors in interest of such individuals.

(g) "Liability" means the obligation to pay a judgment, settlement, penalty, or fine, including an excise tax assessed with respect to an employee benefit plan, or reasonable Expenses incurred with respect to a Proceeding.

(h) "Officer" means an individual who is, or was, an officer of the Corporation or an individual who, while an officer of the Corporation, is, or was, serving at the Corporation's

request as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise. "Officer" includes, unless the context requires otherwise, the estate or personal representative of an Officer.

(i) "Party" includes an individual who was, is, or is threatened to be, named a defendant or a respondent in a Proceeding.

(j) "Proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal.

Section 2. Authority to Indemnify. The Corporation shall have the power and duty to indemnify, including advancing Expenses to, any Director, Officer, Employee or Agent of the Corporation made, or threatened to be made, a party to any Proceeding by reason of the fact that he or she is, or was, a Director, Officer, Employee or Agent of the Corporation, or arising out of his or her activities undertaken on behalf of the Corporation, without regard to the limitations in Florida Civil, or State statutes except that such indemnity shall not apply on account of:

(a) acts or omissions of such person finally adjudged to be intentional misconduct, a knowing violation of law or gross negligence;

(b) with respect to Directors, conduct of the Director finally adjudged to be in violation of Company's rules of conduct and procedures or bylaws.

(c) any transaction with respect to which it was finally adjudged that such person personally received a benefit in money, property, or services to which the person was not legally entitled. This indemnity shall continue after a person has ceased to be a Director, Officer, Employee or Agent of the Corporation and may inure to the benefit of the heirs, executors, and administrators of such a person.

Section 3. Indemnification Rights of Directors, Officers, Employees and Agents. Notwithstanding Section 2 hereof, the Corporation shall indemnify its Directors, Officers, Employees and Agents to the full extent permitted by applicable law as then in effect against Liability arising out of a Proceeding to which such individual was made a Party because the individual is or was a Director, Officer, Employee or Agent of the Corporation. The Corporation shall advance Expenses incurred by such persons who are parties to a Proceeding in advance of final disposition of the Proceeding, as provided herein. The right to indemnification and the payment of Expenses conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, vote of disinterested Directors or otherwise.

Section 4. Procedure for Seeking Indemnification and/or Advancement of Expenses.

Section 4.1. Notification and Defense of Claim. Indemnatee shall promptly notify the Corporation, in any manner and by any means permitted under the Act, of any Proceeding for which indemnification could be sought under this Article. In addition, Indemnatee shall give the Corporation such information and cooperation as it may reasonably require and as shall be within Indemnatee's power. With respect to any such Proceeding as to which Indemnatee has notified the Corporation:

(a) The Corporation shall be entitled to participate therein at its own expense; or

(b) Except as otherwise provided below, to the extent that it may wish, the Corporation, jointly with any other indemnifying Party similarly notified, will be entitled to assume the defense thereof, with counsel satisfactory to Indemnatee. Indemnatee's consent to such counsel may not be unreasonably withheld.

After notice from the Corporation to Indemnatee of its election to assume the defense, the Corporation will not be liable to Indemnatee under this Article for any Expenses subsequently incurred by Indemnatee in connection with such defense. However, Indemnatee shall continue to have the right to employ its counsel in such Proceeding, if:

(i) The employment of counsel by Indemnatee has been authorized by the Corporation, in which case all Expenses shall be borne by Indemnatee;

(ii) Indemnatee shall have reasonably concluded that there may be a conflict of interest between the Corporation and Indemnatee in the conduct of such defense, in which case all expenses shall be borne by Indemnatee; or (iii) The Corporation shall not, in fact, have employed counsel to assume the defense of such Proceeding, in which case Expenses related to Indemnatee's counsel shall be borne by the Corporation. The Corporation shall not be entitled to assume the defense of any Proceeding brought by, or on behalf of, the Corporation or as to which Indemnatee shall reasonably have made the conclusion that a conflict of interest may exist between the Corporation and the Indemnatee in the conduct of the defense

Section 4.2. Information to be Submitted and Method of Determination and Authorization of Indemnification. For the purpose of pursuing rights to indemnification under this Article, under this Article Indemnatee shall submit to the Board or Directors a sworn *statement requesting indemnification and reasonable evidence of all amounts for which such indemnification is requested (together, the sworn statement and the evidence constitute an "Indemnification Statement")*. Submission of an Indemnification Statement to the Board of Directors shall create a presumption that the Indemnatee is entitled to indemnification hereunder, and the Corporation shall, within sixty (60) calendar days thereafter, make the payments requested in the Indemnification Statement to, or for the benefit of, the Indemnatee, unless: (a) within such sixty (60) calendar day period it shall be determined by the Corporation that the Indemnatee is not entitled to indemnification under this Article; (b) such vote shall be based upon clear and convincing evidence (sufficient to rebut the foregoing presumption); and (c) the Indemnatee shall receive notice of such determination, which notice shall be given in any manner and by any means permitted under the Act, and shall disclose with particularity the evidence upon which the determination is based.

The foregoing determination shall be made (a) by the Board of Directors by majority vote of a quorum consisting of Directors not at the time parties to the Proceeding; (b) if a quorum cannot be obtained under (a) in this paragraph, by majority vote of a committee duly designated by the Board of Directors, in which designation Directors who are parties may participate, consisting solely of two or more Directors not at the time parties to the Proceeding; or (c) special legal counsel selected by the majority vote of a quorum of the Board of Directors not at the time parties to the Proceeding. Any determination that the Indemnatee is not entitled to indemnification, and any failure to make the payments requested in the Indemnification Statement, shall be subject to judicial review by any court of competent jurisdiction.

Section 4.3. Special Procedure Regarding Advance for Expenses. An Indemnatee seeking payment of Expenses in advance of a final disposition of the Proceeding must furnish the Corporation, as part of the Indemnification Statement:

(a) an affirmation, given in any manner and by any means permitted under the Act, of the Indemnatee's good faith belief that the Indemnatee has met the standard of conduct required to be eligible for indemnification; and

(b) an undertaking, made in any manner and by any means permitted under the Act, constituting an unlimited general obligation of the Indemnatee, to repay the advance if it is ultimately determined by the final disposition of a court of competent jurisdiction that the Indemnatee did not meet the required standard of conduct. If the Corporation determines that indemnification is authorized, the Indemnatee's request for advance of Expenses shall be granted.

Section 4.4. Settlement. The Corporation is not liable to indemnify Indemnatee for any amounts paid in settlement of any Proceeding without the Corporation's consent, given in any manner and by any means permitted under the Act. The Corporation shall not settle any proceeding in any manner that would impose any penalty or limitation on Indemnatee without Indemnatee's consent, given in any manner and by any means permitted under the Act. Neither the Corporation nor Indemnatee may unreasonably withhold its consent to a proposed settlement.

Section 5. Contract and Related Rights.

Section 5.1. Contract Rights. The right of an Indemnatee to indemnification and advancement of Expenses is a contract right upon which the Indemnatee shall be presumed to have relied in determining to serve, or to continue to serve, in his or her capacity with the Corporation. Such right shall continue as long as the Indemnatee shall be subject to any possible Proceeding. Any amendment to, or repeal of, this Article shall not adversely affect any right or protection of an Indemnatee with respect to any acts or omissions of such Indemnatee occurring prior to such amendment or repeal.

Section 5.2. Optional Insurance, Contracts, and Funding. The Corporation may:

- (a) maintain insurance, at its expense, to protect itself and any Indemnatee against any Liability;
- (b) enter into contracts with any Indemnatee in furtherance of this Article and consistent with the Act; and
- (c) create a trust fund, grant a security interest, or use other means (including, without limitation, a letter of credit) to ensure the payment of such amounts as may be necessary to effect indemnification as provided in this Article. The Corporation's indemnity of any person indemnified by this Article X, or who is otherwise entitled to indemnification, shall be reduced by any amount collected by such person (i) under an insurance policy purchased in such person's behalf by the Corporation or another person or entity, (ii) from another person or entity.

Section 5.3. Severability. If any provision or application of this Article shall be invalid or unenforceable, the remainder of this Article and its remaining applications shall not be affected thereby, and shall continue in full force and effect.

Section 5.4. Right of Indemnatee to Bring Suit. If (a) a claim under this Article for indemnification is not paid in full by the Corporation within sixty (60) days after a claim, given in any manner and by any means permitted under the Act, has been received by the Corporation; or (b) a claim under this Article for advancement of Expenses is not paid in full by the Corporation within twenty (20) days after claim, given in any manner and by any means permitted under the Act, has been received by the Corporation, then the Indemnatee may, but need not, at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim. To the extent successful in whole or in part, the Indemnitee shall be entitled to also be paid the expense

(to be proportionately prorated if the Indemnitee is only partially successful) of prosecuting such claim. Neither (a) the failure of the Corporation (including its Board of Directors or independent legal counsel) to have made a determination prior to the commencement of such Proceeding that indemnification or reimbursement or advancement of Expenses to the Indemnitee is proper in the circumstances, nor (b) an actual determination by the Corporation (including its Board of Directors or its independent legal counsel) that the Indemnitee is not entitled to indemnification or to the reimbursement or advancement of Expenses, shall be a defense to the Proceeding or create a presumption that the Indemnitee is not so entitled.

Section 5.5. Contribution. If an Indemnitee is not paid the indemnification provided in this Article X for any reason other than because the indemnification is prohibited by the Act (for example, because indemnification is held to be against the public policy even though otherwise permitted under this Article), then in any Proceeding in which the Corporation is jointly liable with the Indemnitee (or would be if joined in such Proceeding), the Corporation shall contribute to the Indemnitee's loss in an amount that reflects the following:

- the relative benefits received by the Corporation as compared to the Indemnitee from the transaction from which such Proceeding arose, and
- the relative fault of the Corporation as compared to the Indemnitee that resulted in such loss, and
- any other equitable consideration.

The relative benefits received by, and fault of, the Corporation on the one hand, and the Indemnitee on the other shall be determined by a court of appropriate jurisdiction (which may be the same court in which the Proceeding took place) with reference to, among other things, the parties' relative intent, knowledge, access to information, and opportunity to correct or prevent the circumstances resulting in such loss. The Corporation agrees that it would not be just and equitable if contribution pursuant to this section was determined by pro rata allocation or any other method of allocation that does not take account of the foregoing equitable considerations.

Section 6. Exceptions. Any other provision herein to the contrary notwithstanding, the Corporation shall not be obligated pursuant to the terms of this Article to indemnify or advance Expenses to Indemnitee with respect to any Proceeding:

Section 6.1. Claims Initiated by Indemnitee. Initiated or brought voluntarily by Indemnitee and not by way of defense, except with respect to Proceedings brought to establish or enforce a right to indemnification under the Bylaws, or any other statute or law or as otherwise required under the statute; but such indemnification or advancement of Expenses may be provided by the Corporation in specific cases if the Board of Directors finds it to be appropriate.

Section 6.2. Lack of Good Faith. Instituted by Indemnitee to enforce or interpret rights under the Bylaws, if a court of competent jurisdiction determines that each of the material assertions made by Indemnitee in such Proceeding was not made in good faith or was frivolous.

Section 6.3. Insured Claims. For which any of the Expenses or Liabilities for indemnification is being sought have been paid directly to Indemnitee by an insurance carrier under a policy of officers' and directors' liability insurance maintained by the Corporation.

Section 6.4. Prohibited by Law. If the Corporation is prohibited by the Act or other applicable law as then in effect from paying such indemnification and/or advancement of Expenses.

ARTICLE XI BYLAWS

Bylaws of the Corporation may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation. The authority to make, alter, amend, or repeal Bylaws is vested in the Board of Directors and may be exercised at any regular or special meeting of the Board of Directors by the affirmative vote of three-fourths (3/4) of the directors then in office.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended by the directors upon (i) the affirmative vote of three-fourths (3/4) of the directors then in office, but in no event can Article V ("Purposes and Powers") be amended to be inconsistent with the purpose of promoting the health of the residents of the State of Florida; and (ii) other than with respect to amendments of Article XVII ("Registered Office and Agent"), no amendments to the Articles of Incorporation may be adopted without the advance written approval of the Board Of Directors or Officers of the Corporation.

ARTICLE XIII DISCRIMINATION/HARRASMENT POLICY

This corporation shall not discriminate in services rendered based on race, culture, creed, religious beliefs, sexual preference, financial status or political beliefs or social preference. This corporation shall have in place at all times polices and procedures concerning harassment and an ethical code of conduct.

ARTICLE XIV DISSOLUTION

Upon the winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to a charitable organization or organizations recognized as tax-exempt under section 501(c)(3) of the Code or a successor provision thereof, and used exclusively to accomplish the Corporation's purposes.

**ARTICLE XV
OFFICERS**

President
Anthony Holliday
3859 Coral Tree Circle Suite 207
Coconut Creek, Florida 33073

Vice President
Julie Graves
8534 Monrovia St.
Lenexa, Kansas

Secretary
Ann-Marie Clarke
12963 South West 28th Court
Miramar, Florida 33027

Treasurer
Andrea Webley
1376 Riverside Circle
Wellington, Florida 33414

ARTICLE XVI

EFFECTIVE DATE

The Articles of Incorporation of "This Corporation" shall become effective Five days prior to receipt by the Department of Incorporation and shall remain in effect until amended or dissolved by the Incorporator or Corporation.

APPROVED
AND
FILED

09 DEC 21 PM 4: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE XVII
INCORPORATOR**

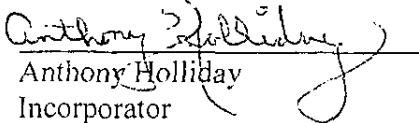
The name and address of the incorporator of the Corporation is as follows:

Anthony Holliday
3859 Coral Tree Circle Suite 207
Coconut Creek, Florida 33073

**ARTICLE XVIII
REGISTERED OFFICE AND AGENT**

Documents Center Inc.
811 South West 28th Ave.
Fort Lauderdale, Florida 33312

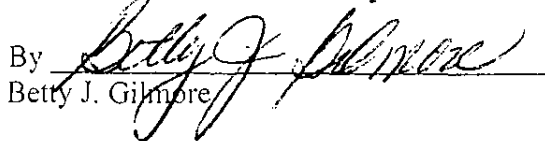
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
17 day of DECEMBER, 2009.


Anthony Holliday
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Documents Center Inc. hereby consents to serve as registered agent, in the State of Florida, for Perfect Fit Empowerment Academy International Inc. (the "Corporation"). We understand that as agent for the Corporation, it will be our responsibility to accept service of process in the name of the Corporation; to forward all mail and license renewals to the appropriate officer(s) of the Corporation; and to notify the Office of the Secretary of State immediately of our resignation, or of any changes in the address of the registered office of the Corporation for which we are agent.

Date: 17th, 2009
Documents Center Inc.

By 
Betty J. Gilmore