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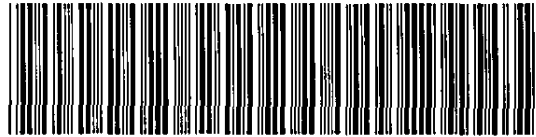
(Business Entity Name)

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FIT 4 LIFE, INC.
187 SLASH LANE
MIDWAY, FLORIDA 32343

July 25, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FIT 4 LIFE, INC.

Dear Sirs:

Enclosed please find the following documents with regard to registering Fit 4 Life, Inc. as a Non-Profit Corporation.

- (1) Original of the Articles of Organization; and
- (2) A check in the amount of SEVENTY EIGHT AND 75/100 (\$78.75) DOLLARS made payable to the Department of State representing payment of the filing fee.

Please return certified copies of the Articles of Organization to us along with a Certificate of Organization. Thank you for your assistance.

Cordially, *Vincent A Palmer II*

Vincent Palmer,
C.E.O./C.O.O.

Enclosure

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ARTICLES OF INCORPORATION

of

FIT 4 LIFE, INC.

EIN: 30-0737561

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

FIT 4 LIFE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

187 Slash Lane
Midway, FL 32343

The principal mailing address of this corporation shall be:

187 Slash Lane
Midway, FL 32343

**ARTICLE III
PURPOSE(S)**

Fit 4 Life, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as an exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

1. **To reduce the intake of unhealthy, and fatty foods.**
2. **To introduce and implement healthy living and eating habits.**
3. **To increase their cardiovascular physical endurance.**
4. **To teach methods that will jump start the metabolism to add in the depletion on**

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body fat.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The board of directors will be elected by Fit 4 Life, Inc. officers. Each officer will make a motion to have an individual considered as a director. Once that motion has been properly seconded, it will be put to a vote. In order to be elected as a director, the candidate must receive a majority vote from Fit 4 Life, Inc. officers. There will be a minimum of five directors for Fit 4 Life, Inc.

ARTICLE V EXEMPTION REQUIREMENTS

A. The Corporation is intended to qualify as an organization described in Code Section 501(C)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its directors, officers, or other private persons, except that the Corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation and the Corporation's Bylaws.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, 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.

C. Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation described in, and exempt from federal income tax under, Code section 501(c)(3) or by a Corporation, contributions to which are deductible under Code section 170(c). The Corporation is intended to qualify as a public charity. However, during any period that the Corporation is determined to be a private foundation, as defined in Code Section 509, the Corporation shall not (i) engage in any act of self-dealing as defined in Code section 4941(d), (ii) retain any excess business holdings as defined in Code section 4943(c) which would be subject to tax under Code section 4943, (iii) make any investments which would subject the Corporation to tax under Code section 4944, or (iv) make any taxable expenditures as defined in Code section 4945(d), and it shall distribute foundation income and, to the extent income is not sufficient, principal for each taxable year at such time and in such manner as not to subject the Corporation to tax on undistributed income under Code section 4942.

D. Upon the dissolution of the Corporation, assets of the Corporation remaining after the satisfaction of liabilities shall be distributed exclusively for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government or to a state or local government for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated exclusively for such purposes, as said court shall

determine.

**ARTICLE VI
INITIAL DIRECTORS AND/OR OFFICERS**

The name and address of the Officers are:

Vincent Palmer, C.E.O./C.O.O., 187 Slash Lane, Midway, FL 32343

Kenneth J. Alexander, C.F.O., 187 Slash Lane, Midway, FL 32343

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vincent Palmer
187 Slash Lane
Midway, FL 32343

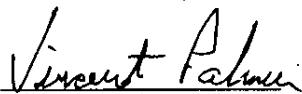
**ARTICLE VIII
DISSOLUTION CLAUSE**

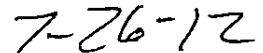
Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Vincent Palmer
187 Slash Lane
Midway, FL 32343


Vincent Palmer


Date

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Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of applicable New York Statutes, the undersigned corporation, organized under the laws of the State of New York, submits the following statement in designating the registered office/registered agent, in the State of New York.

1. The name of the corporation is: Fit 4 Life, Inc.
2. The name and address of the registered agent is: Vincent Palmer, 187 Slash Lane, Midway, FL 32343.
3. The address of the office is: 187 Slash Lane, Midway, FL 32343.

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, and I Am Familiar with and Accept the Obligations of My Position as Registered Agent

Vincent G. Palmer II
Vincent Palmer

7/25/12
Date

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