

**Electronic Articles of Incorporation
For**

N12000009068
FILED
September 21, 2012
Sec. Of State
jshivers

FITNESS 4 KIDS 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:

FITNESS 4 KIDS INC.

Article II

The principal place of business address:

114 WINDWARD PLACE
OLDSMAR, FL. 34677

The mailing address of the corporation is:

114 WINDWARD PLACE
OLDSMAR, FL. 34677

Article III

The specific purpose for which this corporation is organized is:

TO HELP EDUCATE AND MOTIVATE CHILDREN TO LIVE A HEALTHY
LIFESTYLE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

CHRISTOPHER A PHILIPPE SR.
114 WINDWARD PLACE
OLDSMAR, FL. 34677

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

Registered Agent Signature: CHRISTOPHER A. PHILIPPE SR.

Article VI

The name and address of the incorporator is:

CHRISTOPHER A. PHILIPPE SR.
114 WINDWARD PLACE

OLDMSAR, FL 34677

Electronic Signature of Incorporator: CHRISTOPHER A. PHILIPPE SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTOPHER A PHILIPPE SR.
114 WINDWARD PLACE
OLDMSAR, FL. 34677

Title: VP
ERIK KING
1565 WEXFORD DRIVE N
PALM HARBOR, FL. 34683

Title: VP
ROBERT LILLO
2075 SWAN LANE
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

09/22/2012