

**Electronic Articles of Incorporation
For**

N13000004362
FILED
May 08, 2013
Sec. Of State
rdunlap

FIT KIDS DAY, 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 DAY, INC.

Article II

The principal place of business address:

600 BRICKELL AVENUE
1750
MIAMI, FL. 33131

The mailing address of the corporation is:

600 BRICKELL AVENUE
1750
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO CELEBRATE AN ANNUAL EVENT WHERE KIDS ARE INVOLVE IN
LEARNING ABOUT HEALTHY FOOD HABITS AND PROMOTE OUTDOOR
ACTIVITIES THAT SUPPORT GOOD HEALTH.

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:

DE LA PENA GROUP, P.A.
600 BRICKELL AVENUE
1750
MIAMI, FL. 33131

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

Registered Agent Signature: LEONCIO E. DE LA PENA

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Article VI

The name and address of the incorporator is:

LEONCIO E. DE LA PENA
600 BRICKELL AVENUE
1750
MIAMI, FL 33131

Electronic Signature of Incorporator: LEONCIO E. DE LA PENA

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
LOURDES CASTILLO
600 BRICKELL AVENUE, SUITE 1750
MIAMI, FL. 33131

Title: VP
LEONCIO E DE LA PENA
600 BRICKELL AVENUE, SUITE 1750
MIAMI, FL. 33131

Title: S
ERIC CASTILLO
600 BRICKELL AVENUE, SUITE 1750
MIAMI, FL. 33131