

**Electronic Articles of Incorporation  
For**

N18000011035  
FILED  
October 15, 2018  
Sec. Of State  
tjschroeder

FITBRAINS, 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:

FITBRAINS, INC.

**Article II**

The principal place of business address:

50 W. MASHTA DRIVE  
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

PO BOX 143558  
CORAL GABLES, FL. US 33114

**Article III**

The specific purpose for which this corporation is organized is:

OUR GOAL FOR FITBRAINS, INC. IS TO PROVIDE SUPPORT TO STUDENTS AND PARENTS THROUGH THE TRANSITION YEARS FROM ELEMENTARY THROUGH HIGH SCHOOL TO COLLEGE WHILE PROMOTING ACADEMICS, HEALTHY EATING AND FIT LIFESTYLES.

**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:

EDNA P CACERES  
2809 SW 23RD TERRACE  
MIAMI, FL. 33145

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

Registered Agent Signature: EDNA P. CACERES

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## Article VI

The name and address of the incorporator is:

EDNA P. CACERES  
2809 SW 23RD TERRACE

MIAMI, FL 33145

Electronic Signature of Incorporator: EDNA P. CACERES

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: DIR.  
EDNA P CACERES  
2809 SW 23RD TERRACE  
MIAMI, FL. 33145 US

Title: DIR.  
ARTHUR S LARRALDE  
2809 SW 23RD TERRACE  
MIAMI, FL. 33145 US

Title: DIR.  
KRISTY G RIOS  
2545 NW 82ND STREET  
MIAMI, FL. 33147

## Article VIII

The effective date for this corporation shall be:

10/10/2018