

PG1000058960

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

SUBJECT: Youth and Fitness INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004397405--9
-06/11/01--01099--007
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: GILBERT ELIAN
Name (Printed or typed)

6921 NW 112 WAY
Address

PARKLAND FL 33076
City, State & Zip

954-756-0292
Daytime Telephone number

FILED
01 JUN 11 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

6-13-01
MC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Youth and Fitness INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

22158 Appleton Drive
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell health products

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

STEVEN GROSS
22158 Appleton Drive
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILBERT ELIAN
6921 NW 12 WAY
PARKLAND, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 JUN 11 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA