

**Electronic Articles of Incorporation
For**

**P02000129027
FILED
December 05, 2002
Sec. Of State**

NATURALFIT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURALFIT, INC.

Article II

The principal place of business address:

1764, N. W. 88 WAY
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1764, N. W. 88 WAY
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

WILLIAM J BRESLIN
1764 N. W. 88 WAY
CORAL SPRINGS,, FL. 33071

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

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Registered Agent Signature: WILLIAM BRESLIN

Article VI

The name and address of the incorporator is:

WILLIAM BRESLIN
1764 N. W. 88 WAY
CORAL SPRINGS, FL
33071

Incorporator Signature: WILLIAM BRESLIN

Article VII

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

Title: P
WILLIAM J BRESLIN
1764 N. W. 88 WAY
CORAL SPRINGS, FL. 33071