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FAX NO. 407 425 2747

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Division of Corporations

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Kid Fit of America / Gen

Florida Department of State
Division of Corporations
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From: Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

KID FIT OF AMERICA, INC.

03 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX NO. 407 425 2747

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03 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KID FIT OF AMERICA, INC.**

THE UNDERSIGNED, acting as sole incorporator of **KID FIT OF AMERICA, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is **Kid Fit of America, Inc.**

ARTICLE II

SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 30, 2003, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE IV

PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 1865 Via Contessa Court, Winter Park, FL 32789. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

MAILING ADDRESS

The mailing address of the corporation is 1865 Via Contessa Court, Winter Park, FL 32789.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1865 Via Contessa Court, Winter Park, FL 32789 and the Registered Agent at such address is Susan E. Grafton.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Susan E. Grafton
1865 Via Contessa Court
Winter Park, FL 32789

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of the corporation is Susan E. Grafton, 1865 Via Contessa Court, Winter Park, FL 32789

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this ____ day of January, 2003.


Susan E. Grafton, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 30th day of January, 2003


Susan E. Grafton, Registered Agent