

**Electronic Articles of Incorporation  
For**

**P03000105271  
FILED  
September 24, 2003  
Sec. Of State**

KNEAD TO BE FIT, 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:

KNEAD TO BE FIT, INC.

**Article II**

The principal place of business address:

2720 RIVER RIDGE DRIVE  
ORLANDO, FL. US 32825

The mailing address of the corporation is:

2720 RIVER RIDGE DRIVE  
ORLANDO, FL. US 32825

**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:

1000

**Article V**

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

JOANNA M QUITOS  
8280 MARA VISTA COURT  
ORLANDO, FL. 32827

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

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Registered Agent Signature: JOANNA M. QUITOS

### **Article VI**

The name and address of the incorporator is:

BEVERLY IVETTE BONILLA  
2720 RIVER RIDGE DRIVE  
ORLANDO, FL 32825-8768

Incorporator Signature: BEVERLY IVETTE BONILLA

### **Article VII**

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

Title: D  
BEVERLY I BONILLA  
2720 RIVER RIDGE DRIVE  
ORLANDO, FL. 32825 US

Title: D  
JOANNA M QUITOS  
8280 MARA VISTA COURT  
ORLANDO, FL. 32857 US

### **Article VIII**

The effective date for this corporation shall be:

09/24/2003