

**Electronic Articles of Incorporation  
For**

P04000017169  
FILED  
January 23, 2004  
Sec. Of State

PLAYFIT ENTERPRISES 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:

PLAYFIT ENTERPRISES INC.

**Article II**

The principal place of business address:

4669 ILAH ROAD NORTH  
JACKSONVILLE, FL. 32082

The mailing address of the corporation is:

104 PITTS STILL ROAD  
PONTE VEDRA BEACH, FL. 32082

**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:

1,000,000

**Article V**

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

CHRISTIAN J MILLER  
104 PITTS STILL ROAD  
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: CHRISTIAN J MILLER

### **Article VI**

The name and address of the incorporator is:

JOHN S KNIGHT  
4669 ILAH ROAD NORTH  
JACKSONVILLE, FL 32257

Incorporator Signature: JOHN S KNIGHT

### **Article VII**

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

Title: P  
JOHN S KNIGHT  
4669 ILAH ROAD NORTH  
JACKSONVILLE, FL. 32257

Title: D  
DEBORAH KNIGHT  
4669 ILLAH ROAD NORTH  
JACKSONVILLE, FL. 32257

Title: V  
JENNIFER R BURNETT  
218 PABLO ROAD  
PONTE VEDRA BEACH, FL. 32082

Title: V  
DAVID A TACK JR  
1924 LYNDHURST DR  
ST. AUGUSTINE, FL. 32092

### **Article VIII**

The effective date for this corporation shall be:

01/24/2004