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TALLAHASSEE, FLORIDA

759/4/04

## TRANSMITTAL LETTER

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

**SUBJECT:** BE FIT KIDS, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Marycel Diaz-Meneses

Name (Printed or typed)

4120 SW 152 Place

Address

Miami, FL 33185

City, State & Zip

305-975-1186

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**BE FIT KIDS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**Name of Corporation**

The name of this corporation is **BE FIT KIDS, INC.**

**ARTICLE II**  
**Corporate Existence**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**Principal Place of Business**

The address of the principal place of business of this corporation is 12420 S.W. 64 Street, Miami, Florida 33183.

**ARTICLE V**  
**Registered Office**

The address of the initial registered office of the corporation is 12420 S.W. 64 Street, Miami, Florida 33183. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**  
**Registered Agent**

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Marycel Diaz-Meneses, 4120 S.W. 152 Place, Miami, Florida 33185.

**ARTICLE VII**  
**Directors**

This corporation shall have not less than one (1) director. The names and addresses of the initial Directors of this corporation are:

Marycel Diaz-Meneses  
4120 S.W. 152 Place  
Miami, Florida 33185

Maria Sanz-Vega  
12420 S.W. 64 Street  
Miami, Florida 33183

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**  
**Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is as follows:

Marycel Diaz-Meneses  
4120 S.W. 152 Place  
Miami, Florida 33185

**ARTICLE X**  
**Directors' Liabilities and Rights**


No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other

transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
**Marycel Diaz-Meneses, Incorporator**

**STATE OF FLORIDA            )**  
  **) SS:**  
**COUNTY OF MIAMI-DADE)**

The foregoing Articles of Incorporation were acknowledged before me this 17<sup>th</sup> day of September, 2004, by **Marycel Diaz-Meneses**, who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
**Morayma Amaro**  
**Notary Public, State of Florida**

My Commission Expires:



Morayma Amaro  
My Commission DD041617  
Expires July 11 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted that **BE FIT KIDS, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **Marycel Diaz-Meneses**, whose address is 4120 S.W. 152 Place, Miami, Florida 33185, as its agent to accept service of process within Florida.

  
**Marycel Diaz-Meneses, Incorporator**

Dated: September 17, 2004

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

By:   
**Marycel Diaz-Meneses**

Dated: September 17, 2004