

**Electronic Articles of Incorporation
For**

P04000134230
FILED
September 24, 2004
Sec. Of State
jshivers

FEMFIT, 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:

FEMFIT, INC.

Article II

The principal place of business address:

2655 LE JEUNE ROAD
310
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LE JEUNE ROAD
310
CORAL GABLES, FL. US 33134

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

Article V

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

LAURA M MENCHERO
2655 LE JEUNE ROAD
310
CORAL GABLES, FL. 33134

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

P04000134230
FILED
September 24, 2004
Sec. Of State
jshivers

Registered Agent Signature: LAURA MENCHERO

Article VI

The name and address of the incorporator is:

LAURA MARIA MENCHERO
2655 LE JEUNE ROAD
310
CORAL GABLES, FL 33134

Incorporator Signature: LAURA MENCHERO

Article VII

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

Title: PD
LAURA M MENCHERO
2655 LE JEUNE ROAD, # 310
CORAL GABLES, FL. 33134

Title: D
RITA M MENCHERO
11483 SW 73RD STREET
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

09/24/2004