

**Electronic Articles of Incorporation  
For**

P04000137616  
FILED  
October 05, 2004  
Sec. Of State  
jshivers

TACHIFIT, 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:

TACHIFIT, INC.

**Article II**

The principal place of business address:

4604 PALMBROOKE CIRCLE  
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4604 PALMBROOKE CIRCLE  
WEST PALM BEACH, FL. US 33417

**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 SHARES @ \$1.00 PAR VALUE

**Article V**

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

DAVID K TACHIBANA  
4604 PALMBROOKE CIRCLE  
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: DAVID K. TACHIBANA

### **Article VI**

The name and address of the incorporator is:

DAVID K. TACHIBANA  
4604 PALMBROOKE CIRCLE  
WEST PALM BEACH, FL 33417

Incorporator Signature: DAVID K. TACHIBANA

### **Article VII**

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

Title: P  
DAVID K TACHIBANA  
4604 PALMBROOKE CIRCLE  
WEST PALM BEACH, FL. 33417 US

### **Article VIII**

The effective date for this corporation shall be:

10/01/2004