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| C | ORPORATION NAME(S) & DOC | UMENT NUMBER(S), (if known): | |
| 1. | KID'S FITNES | SS CENTER CORP. | |
| 2. | (Corporation Name) | (Document #) | |
| 3. | (Corporation Name) | (Document #) | |
| 4. | (Corporation Name) | (Document #) | |
| | Walk in Pick up time | 2.00 Certified Copy | |
| | Mail out Will wait | Photocopy Certificate of Status | |
| <u>1</u> | NEW FILINGS | <u>AMENDMENTS</u> | |
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| 9 | OTHER FILINGS | REGISTRATION/QUALIFICATION | |
| ֖֖֖֖֖֭֝֞֝֞֝֞ | Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | |

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

95 MAY 20 PM 2: 02
SECRETARY OF STATE
ALL AHASSEE FLORID

KIDS FITNESS CONTER CORP. DA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

140 WESTON RD. WESTON FC. 33326

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

/00

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO SPINILLI

140 WESTON RD.

WASTON Fl. 33326

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JUAN CARLOS NAVIA

JUAN CARLOS GUDINO 11006 WEST OKEECHOBEE RD. # 201 HIALEAN FL

MARCO Spinelli

The undersigned incorporator has executed these Articles of
Incorporation this 19 day of May 2005

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JUAN CARLOS NAVIA PRESIDENT JUAN CARLOS GUDINO VICE- PRESIDENT MANCO SPINELLI SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature