

**Electronic Articles of Incorporation
For**

P05000107814
FILED
August 03, 2005
Sec. Of State
jshivers

FIT MOMS 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:

FIT MOMS INC

Article II

The principal place of business address:

2223 SW 132 WAY
DAVIE, FL. 33325

The mailing address of the corporation is:

2223 SW 132 WAY
DAVIE, FL. 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MYLENE PADILLA WEINSTEIN
2223 SW 132 WAY
DAVIE, FL. 33325

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

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Registered Agent Signature: MYLENE PADILLA WEINSTEIN

Article VI

The name and address of the incorporator is:

MYLENE PADILLA WEINSTEIN
2223 SW 132 WAY

DAVIE, FL 33325

Incorporator Signature: MYLENE PADILLA WEINSTEIN

Article VII

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

Title: P,S
MYLENE PADILLA WEINSTEIN
2223 SW 132 WAY
DAVIE, FL. 33325

Title: VP,T
MARTHA NIETO
2201 SW 112TH AVE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

08/05/2005