

**Electronic Articles of Incorporation
For**

P05000119435
FILED
August 26, 2005
Sec. Of State
dbrown

ZEFIT, 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:

ZEFIT, INC.

Article II

The principal place of business address:

1045 S. JOHN RODES BLVD
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

1045 S. JOHN RODES BLVD
WEST MELBOURNE, FL. 32904

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:

10,000,000

Article V

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

JAMES M O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JAMES M. O'BRIEN

Article VI

The name and address of the incorporator is:

JAMES M. O'BRIEN
1686 W. HIBISCUS BLVD
MELBOURNE, FLORIDA 32901

Incorporator Signature: JAMES M. O'BRIEN

Article VII

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

Title: D
CARL M FINNEY
1045 S. JOHN RODES BLVD
MELBOURNE, FL. 32904

Title: D
TIMOTHY A REYNOLDS
1045 S. JOHN RODES BLVD
MELBOURNE, FL. 32904

Title: D
RONALD C COBB
1045 S. JOHN RODES BLVD
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

08/26/2005