

**Electronic Articles of Incorporation
For**

P06000029797
FILED
February 28, 2006
Sec. Of State
jshivers

FIT-KIDS USA, 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-KIDS USA, INC.

Article II

The principal place of business address:

208 WATERSIDE DR.
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

208 WATERSIDE DR.
HYPOLUXO, FL. US 33462

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:

CHRISTOPHER M PAVAO
208 WATERSIDE DR.
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: CHRISTOPHER M. PAVAO

Article VI

The name and address of the incorporator is:

CHRISTOPHER M. PAVAO
208 WATERSIDE DR.

HYPOLUXO, FL 33462

Incorporator Signature: CHRISTOPHER M. PAVAO

Article VII

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

Title: P
CHRISTOPHER M PAVAO
208 WATERSIDE DR.
HYPOLUXO, FL. 33462 US

Title: VP
EDWARD A ROUSSEAU
208 WATERSIDE DR.
HYPOLUXO, FL. 33462