# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Phone : (305)672~0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

ZoeFit Inc.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: ZoeFit Inc.

## Article II. Address

The Corporation's mailing address is: ZoeFit Inc. 110 N. Federal Hwy # 813 Fort Lauderdale FL 33301

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kelly Painter 110 N. Federal Hwy, #813 Fort Lauderdale FL 33301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kelly Painter

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2006.

The undersigned incorporator executed these Articles of Incorporation on March 8, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ZoeFit Inc.

# REGISTERED AGENT/OFFICE:

Kelly Painter 110 N. Federal Hwy, #813 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KELLY PAINTER

by E.S. Davila as attorney-in-fact

Date: 3/8/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686