

Electronic Articles of Incorporation For

**P06000076467
FILED
June 02, 2006
Sec. Of State
jshivers**

4 FIT KIDS, 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:

4 FIT KIDS, INC.

Article II

The principal place of business address:

261 BELLEAIR DRIVE N.E.
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL. US 33701

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:

1,000

Article V

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

ERNEST L MASCARA
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: ERNEST L. MASCARA

Article VI

The name and address of the incorporator is:

ERNEST L. MASCARA
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: ERNEST L. MASCARA

Article VII

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

Title: TPD
KIRK BERENDES
1130 2ND AVENUE SOUTH
TIERRA VERDE, FL. 33715 US

Title: VPSD
SCOTT MATIRNE
261 BELLEAIR DRIVE N.E.
ST. PETERSBURG, FL. 33704 US