

**Electronic Articles of Incorporation  
For**

P07000041232  
FILED  
April 02, 2007  
Sec. Of State  
thampton

SIMPLY FIT HOLDINGS GROUP, 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:

SIMPLY FIT HOLDINGS GROUP, INC.

**Article II**

The principal place of business address:

101 PLAZA REAL, SOUTH  
201  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

101 PLAZA REAL, SOUTH  
201  
BOCA RATON, FL. US 33432

**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:

150,000,000

**Article V**

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

BRENDA HAMILTON  
101 PLAZA REAL, SOUTH  
201  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BRENDA HAMILTON

### **Article VI**

The name and address of the incorporator is:

BRENDA HAMILTON  
101 PLAZA REAL, SOUTH  
201  
BOCA RATON, FLORIDA 33432

Incorporator Signature: BRENDA HAMILTON