

**Electronic Articles of Incorporation
For**

P07000072273
FILED
June 21, 2007
Sec. Of State
jshivers

POWER KIDS ZONE 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:
POWER KIDS ZONE INC.

Article II

The principal place of business address:
12717 W. SUNRISE BLVD.
#370
SUNRISE, FL. US 33323

The mailing address of the corporation is:
12717 W. SUNRISE BLVD.
#370
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. KIDS FITNESS CENTER

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:
TRACEY H HAYNES
9600 NW 11TH STREET
PLANTATION, FL. 33322

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

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Registered Agent Signature: TRACEY HAYNES

Article VI

The name and address of the incorporator is:

TRACEY HAYNES
9600 NW 11TH STREET

PLANTATION FL 33322

Incorporator Signature: TRACEY HAYNES

Article VII

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

Title: P
TRACEY HAYNES
12717 W. SUNRISE BLVD. #370
SUNRISE, FL. 33323 US

Title: VP
TERRYANN S HAYNES
12717 W. SUNRISE BLVD. #370
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

06/21/2007