Electronic Articles of Incorporation For

P08000016876 FILED February 14, 2008 Sec. Of State jshivers

ATHLETICALLY FIT, 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:

ATHLETICALLY FIT, INC.

Article II

The principal place of business address:

212 SE 8TH TERRACE DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

212 SE 8TH TERRACE DEERFIELD BEACH, FL. 33441

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:

RANDALL W TALLEY 212 SE 8TH TERRACE DEERFIELD BEACH, FL. 33441 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDALL W TALLEY

Article VI

The name and address of the incorporator is:

RANDALL W TALLEY 212 SE 8TH TERRACE

DEERFIELD BEACH, FL 33441

Incorporator Signature: RANDALL W TALLEY

Article VII

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

Title: MGR RANDALL W TALLEY 212 SE 8TH TERRACE DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

02/14/2008

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