

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639 SECRETARY OF STATES DIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

Fit For Birth Inc.

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## ARTICLES OF INCORPORATION

## Article L. Name

The name of this Florida corporation is: Fit For Birth Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Fit For Birth Inc.
7521 Bounty Ave.
North Bay Village FL 33141

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: James Goodlatte 7521 Bounty Ave.
North Bay Village FL 33141

#### Article IV. Board of Directors

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

James Goodlatte Kimberly Nelli

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000058092

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

## Article VII. Cornorate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000058092

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Fit For Birth Inc.

**REGISTERED AGENT/OFFICE:** 

James Goodlatte
7521 Bounty Ave.
North Bay Village FL 33141

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.

JAMES GOODLATTE

by A. Howard as attorney-in-fact

Date: 3/5/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 DIVISION OF CORPORATIONS

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