

**Electronic Articles of Incorporation
For**

P08000064418
FILED
July 07, 2008
Sec. Of State
jshivers

EDU-FITT 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:

EDU-FITT INC.

Article II

The principal place of business address:

4206 INVERRARY BLVD
78A
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

4206 INVERRARY BLVD
78A
LAUDERHILL, FL. 33319

Article III

The purpose for which this corporation is organized is:

EDU-FITT IS AN EDUCATIONAL AND FITNESS PROGRAM GEARED TO IMPROVING HEALTH AND ACADEMICS IN CHILDREN AND ADULTS. THE PROGRAM INFUSES EDUCATIONAL AND FITNESS GAMES FOR STUDENT GROWTH.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SHELTON O'BRIEN-SMITH
4206 INVERRARY BLVD
78A
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: SHELTON D. O'BRIEN-SMITH

Article VI

The name and address of the incorporator is:

SHELTON D. O'BRIEN-SMITH
4206 INVERRARY BLVD
78A
LAUDERHILL, FL 33319

Incorporator Signature: SHELTON D. O'BRIEN-SMITH

Article VII

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

Title: P
SHELTON D O'BRIEN-SMITH
4206 INVERRARY BLVD #78A
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

07/01/2008