

**Electronic Articles of Incorporation
For**

P08000086161
FILED
September 19, 2008
Sec. Of State
dwhite

VIRTUAL FUN & 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:

VIRTUAL FUN & FIT, INC.

Article II

The principal place of business address:

713 VISTA MEADOWS DRIVE
WESTON, FL. US 33327

The mailing address of the corporation is:

713 VISTA MEADOWS DRIVE
WESTON, FL. US 33327

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:

1000

Article V

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

ANGELA-CLARE POLLARD
951 SW 99TH AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: ANGELA-CLARE POLLARD

Article VI

The name and address of the incorporator is:

BINA FINK KOHL
713 VISTA MEADOWS DRIVE

WESTON, FLORIDA 33327

Incorporator Signature: BINA FINK KOHL

Article VII

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

Title: P
BINA F KOHL
713 VISTA MEADOWS DRIVE
WESTON, FL. 33327 US

Title: VP
DAVID J BLAU
713 VISTA MEADOWS DRIVE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

09/19/2008