

**Electronic Articles of Incorporation
For**

P0900000238
FILED
January 02, 2009
Sec. Of State
palford

FIGHT AND FIT MIAMI, 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:
FIGHT AND FIT MIAMI, INC.

Article II

The principal place of business address:
2742 BISCAYNE BLVD
MIAMI, FL. US 33137

The mailing address of the corporation is:
2742 BISCAYNE BLVD
MIAMI, FL. US 33137

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 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:
ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL. 33137

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

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Registered Agent Signature: ISAAC MATZ

Article VI

The name and address of the incorporator is:

ISAAC MATZ PA
2742 BISCAYNE BLVD

MIAMI FL 33137

Incorporator Signature: ISAAC MATZ

Article VII

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

Title: P
DIEGO DEVERA
2742 BISCAYNE BLVD
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

12/31/2008