

**Electronic Articles of Incorporation
For**

P09000018016
FILED
February 26, 2009
Sec. Of State
jshivers

XELFIT CORP

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:

XELFIT CORP

Article II

The principal place of business address:

926 MICHIGAN AVE STE
C6
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

PO BOX 192193
MIAMI BEACH, FL. US 33119

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:

1,000 SHARES \$1 PAR VALUE

Article V

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

WILLIAM CAMERON
926 MICHIGAN AVE
C6
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: WILLIAM CAMERON

Article VI

The name and address of the incorporator is:

WILLIAM CAMERON
PO BOX 192193

MIAMI BEACH FL 33119

Incorporator Signature: WILLIAM CAMERON

Article VII

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

Title: P
WILLIAM CAMERON
PO BOX 192193
MIAMI BEACH, FL. 33119 US