

**Electronic Articles of Incorporation
For**

P09000028302
FILED
March 27, 2009
Sec. Of State
tburch

123 FIT HOLDINGS, 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:
123 FIT HOLDINGS, INC.

Article II

The principal place of business address:
1850 SE 17 ST CAUSEWAY
203
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:
1850 SE 17 ST CAUSEWAY
203
FT. LAUDERDALE, FL. 33316

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:
100

Article V

The name and Florida street address of the registered agent is:
DIVERSIFIED HEALTH & FITNESS INC.
1850 SE 17 ST CAUSEWAY
203
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: CHARLES CAVUOTO

Article VI

The name and address of the incorporator is:

CHARLES CAVUOTO
1850 SE 17 ST CAUSEWAY
203
FT LAUDERDALE, FL 33316

Incorporator Signature: CHARLES CAVUOTO

Article VII

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

Title: P
CHARLES P CAVUOTO
1850 SE 17 ST CAUSEWAY, #203
FT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

03/27/2009