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FLORIDA PROFIT/NON PROFIT CORPORATION

Fit365, Inc.

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**ARTICLES OF INCORPORATION  
OF  
Fit365, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Fit365, Inc.

The principal place of business of this corporation shall be:

10336 NW 3rd St.  
Plantation, Florida 33324

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

10336 NW 3rd St.  
Plantation, Florida 33324

The name of the initial registered agent of the corporation at that address is:

Brian Poli-Dixon

Prepared by:  
Gutta, Brant & Co. CPA's  
7369 Sheridan St. Suite 201  
Hollywood, FL 33024  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have One officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Brian Poli-Dixon-President  
10336 NW 3rd St.  
Plantation, Florida 33324

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Brian Poli-Dixon - President  
10336 NW 3rd St.  
Plantation, Florida 33324

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21<sup>st</sup> day of January, 9.

X   
Brian Poli-Dixon - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X   
Brian Poli-Dixon - Registered Agent

Prepared by:  
Gutta, Brunt & Co. CPA's  
7369 Sheridan St. Suite 201  
Hollywood, FL 33024  
Phone: (954) 452-8813  
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