Electronic Articles of Incorporation For

P09000039917 FILED May 05, 2009 Sec. Of State jshivers

PHOENIX 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:

PHOENIX FIT INC

Article II

The principal place of business address:

8110 CLEARY BLVD #1102 PLANTATION, FL. 33324

The mailing address of the corporation is:

8110 CLEARY BLVD #1102 PLANTATION, FL. 33324

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:

DENNIS ALMON 8110 CLEARY BLVD #1102 PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS ALMON

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN 123 N ASHLEY STE 123

ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR SILVIA VILLANUEVA 8110 CLEARY BLVD #1102 PLANTATION, FL. 33324

Title: DIR DENNIS ALMON 8110 CLEARY BLVD #1102 PLANTATION, FL. 33324