

**Electronic Articles of Incorporation
For**

P09000082075
FILED
October 02, 2009
Sec. Of State
wcunningham

X-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:

X-FIT MIAMI, INC.

Article II

The principal place of business address:

1785 SW 3RD AVENUE
MIAMI, FL. US 33129

The mailing address of the corporation is:

1785 SW 3RD AVENUE
MIAMI, FL. US 33129

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:

DAVID DUBAIL
1785 SW 3RD AVENUE
MIAMI, FL. 33129

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

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Registered Agent Signature: DAVID DUBAIL

Article VI

The name and address of the incorporator is:

DAVID DUBAIL
1785 SW 3RD AVENUE

MIAMI, FL 33129

Incorporator Signature: DAVID DUBAIL

Article VII

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

Title: P
DUBAIL DAVID
1785 SW 3RD AVENUE
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

10/02/2009