

**Electronic Articles of Incorporation
For**

P09000088247
FILED
October 26, 2009
Sec. Of State
jshivers

GREENFIT ALLIANCE 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:
GREENFIT ALLIANCE INC.

Article II

The principal place of business address:
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:
SERVICE

Article IV

The number of shares the corporation is authorized to issue is:
3000

Article V

The name and Florida street address of the registered agent is:
WILLIAM C BRANNING
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: WILLIAM C. BRANNING

Article VI

The name and address of the incorporator is:

WILLIAM C. BRANNING
9 NE 2ND STREET

DELRAY BEACH, FL 33444

Incorporator Signature: WILLIAM C. BRANNING

Article VII

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

Title: P
PATRICK O'DONNELL
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

Title: VP
GEORGE BREWER
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

Title: S
WILLIAM BRANNING
9 NE 2ND STREET
DELRAY BEACH, FL. 33444

Title: T
WILLIAM BRANNING
9 NE 2ND STREET
DELRAY BEACH, FL. 33444