

**Electronic Articles of Incorporation  
For**

P10000022319  
FILED  
March 12, 2010  
Sec. Of State  
nhaney

BE 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:

BE FIT, INC

**Article II**

The principal place of business address:

2217 NE 2ND ST.

3

POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2217 NE 2ND ST.

3

POMPANO BEACH, FL. US 33062

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

MELISSA A POLLICK

2217 NE 2ND ST.

3

POMPANO BEACH, FL. 33062

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

**P10000022319**  
**FILED**  
**March 12, 2010**  
**Sec. Of State**  
nhaney

Registered Agent Signature: MELISSA A. POLLICK

### **Article VI**

The name and address of the incorporator is:

SHEILA DANG  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, T  
MELISSA A POLLICK  
2217 NE 2ND ST. #3  
POMPANO BEACH, FL. 33062 US

Title: S, D  
MELISSA A POLLICK  
2217 NE 2ND ST. #3  
POMPANO BEACH, FL. 33062 US