

Electronic Articles of Incorporation For

IN SHAPE KIDS INC.

P10000052207
FILED
June 21, 2010
Sec. Of State
wcunningham

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:

IN SHAPE KIDS INC.

Article II

The principal place of business address:

1040 NORTH WEST 131 STREET
MIAMI, FL. US 33168

The mailing address of the corporation is:

1040 N W 131 ST.
MIAMI, FL. US 33168

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:

1000

Article V

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

PATRICIA SMITH
1040 N W 131 ST.
MIAMI, FL. 33168

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

P10000052207
FILED
June 21, 2010
Sec. Of State
wcunningham

Registered Agent Signature: PATRICIA SMITH

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N. ASHLEY ST.
SUITE 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: P
PATRICIA SMITH
P O BOX 681533
MIAMI, FL. 33168 US

Title: DIR
PATRICIA SMITH
P O BOX 681533
MIAMI, FL. 33168 US