

**Electronic Articles of Incorporation  
For**

P10000052207  
FILED  
June 21, 2010  
Sec. Of State  
wcunningham

IN SHAPE KIDS 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:

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.

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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