

**Electronic Articles of Incorporation  
For**

P11000012894  
FILED  
February 07, 2011  
Sec. Of State  
rdunlap

FIT AND LOVELY 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:

FIT AND LOVELY INC

**Article II**

The principal place of business address:

159 MADEIRA AV  
#96  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

159 MADEIRA AV  
#96  
CORAL GABLES, FL. 33134

**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:

100000

**Article V**

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

STEVEN CORNELSEN  
161 MADEIRA AVE  
MIAMI, FL. 33134

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

Registered Agent Signature: STEVEN CORNELSEN

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## **Article VI**

The name and address of the incorporator is:

YOLE VINCENT  
159 MADEIRA AVE  
#96  
CORAL GABLES FL 33134

Electronic Signature of Incorporator: YOLE VINCENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
YOLE VINCENT  
161 MADEIRA AVE  
CORAL GABLES, F. 33134

Title: VP  
STEVEN CORNELSEN  
161 MADEIRA AVE  
MIAMI, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

02/01/2011