

**Electronic Articles of Incorporation
For**

P11000045911
FILED
May 13, 2011
Sec. Of State
cgolden

BE FIT USA CORP

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 USA CORP

Article II

The principal place of business address:

7000 RUE GRANVILLE
107
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7000 RUE GRANVILLE
107
MIAMI BEACH, FL. US 33141

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:

100

Article V

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

AMELIA A BAGNATO
7000 RUE GRANVILLE
105
MIAMI BECAH, FL. 33141

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

Registered Agent Signature: AMELIA A BAGNATO

P11000045911
FILED
May 13, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

AMELIA A BAGNATO
7000 RUE GRANVILLE
105
MIAMI BEACH FL 33141

Electronic Signature of Incorporator: AMELIA A BAGNATO

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: V
AMELIA A BAGNATO
7000 RUE GRANVILLE #105
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

05/08/2011