

**Electronic Articles of Incorporation
For**

P11000055403
FILED
June 14, 2011
Sec. Of State
jshivers

MFIT TECHNOLOGIES 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:
MFIT TECHNOLOGIES INC

Article II

The principal place of business address:
4510 MURIETTA AVE
307
SHERMAN OAKS, CA. 91423

The mailing address of the corporation is:
4510 MURIETTA AVE
307
SHERMAN OAKS, CA. 91423

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:
25

Article V

The name and Florida street address of the registered agent is:
BENJAMIN G USHER ESQ
611 SE 7TH STREET
204
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: BENJAMIN G USHER, ESQ

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Article VI

The name and address of the incorporator is:

JAMES HENDERSON
4510 MURIETTA AVE
307
SHERMAN OAKS, CA 91423

Electronic Signature of Incorporator: JAMES HENDERSON

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: VP
JAMES HENDERSON
4510 MURIETTA AVE 307
SHERMAN OAKS, CA. 91423 US

Article VIII

The effective date for this corporation shall be:

06/10/2011