

**Electronic Articles of Incorporation
For**

P11000072225
FILED
August 12, 2011
Sec. Of State
jshivers

FIT TO THE MAX, 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 TO THE MAX, INC.

Article II

The principal place of business address:

1829 THATCH PALM DRIVE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1829 THATCH PALM DRIVE
BOCA RATON, FL. US 33432

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:

ROSEMARY AUCLAIR
1829 THATCH PALM DRIVE
BOCA RATON, FL. 33432

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

Registered Agent Signature: ROSEMARY AUCLAIR

Article VI

The name and address of the incorporator is:

GEOFFREY W. RYAN
2760 NE 4TH WAY

BOCA RATON, FL 33431

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Electronic Signature of Incorporator: GEOFFREY W. RYAN

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.