

**Electronic Articles of Incorporation
For**

P11000075813
FILED
August 25, 2011
Sec. Of State
scollins

BIOFIT WELLNESS INTERNATIONAL, 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:

BIOFIT WELLNESS INTERNATIONAL, INC.

Article II

The principal place of business address:

7000 SW 146 STREET
MIAMI, FL. 33158

The mailing address of the corporation is:

7000 SW 146 STREET
MIAMI, FL. 33158

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:

100,000

Article V

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

HILDEGARDE STRIEM
7000 SW 146 STREET
MIAMI, FL. 33158

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

Registered Agent Signature: HILDEGARDE STRIEM

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Article VI

The name and address of the incorporator is:

HILDEGARDE STRIEM
7000 SW 146 STREET

MIAMI, FL 33158

Electronic Signature of Incorporator: HILDEGARDE STRIEM

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
WILLIAM P CORTRIGHT
7000 SW 146 STREET
MIAMI, FL. 33158

Title: S/T
HILDEGARDE STRIEM
7000 SW 146 STREET
MIAMI, FL. 33158

Article VIII

The effective date for this corporation shall be:

08/25/2011