Electronic Articles of Incorporation For

P11000084252 FILED September 26, 2011 Sec. Of State jshivers

BE FIT OR BE FAT, 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:

BE FIT OR BE FAT, INC.

Article II

The principal place of business address:

7473 SW 82 STREET MIAMI, FL. 33143

The mailing address of the corporation is:

7473 SW 82 STREET MIAMI, FL. 33143

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:

MIGUEL GOYZUETA 7473 SW 82 STREET MIAMI, FL. 33143

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

Registered Agent Signature: MIGUEL GOYZUETA

Article VI

The name and address of the incorporator is:

MIGUEL GOYZUETA 7473 SW 82 STREET

MIAMI, FL 33143

Electronic Signature of Incorporator: MIGUEL GOYZUETA

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 MIGUEL GOYZUETA 7473 SW 82 STREET MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

10/01/2011

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