

Electronic Articles of Incorporation For

**P11000105643
FILED
December 13, 2011
Sec. Of State
tchang**

FIT BODIES FOREVER, 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 BODIES FOREVER, INC.

Article II

The principal place of business address:

4613 N. UNIVERSITY DRIVE
#173
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

4613 N. UNIVERSITY DRIVE
#173
CORAL SPRINGS, FL. US 33067

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:

MEGAN K DAVIES
4613 N. UNIVERSITY DRIVE
#173
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: MEGAN K. DAVIES

Article VI

The name and address of the incorporator is:

MEGAN K. DAVIES
4613 N. UNIVERSITY DRIVE
#173
CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: MEGAN K. DAVIES

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
MEGAN K DAVIES
4613 N. UNIVERSITY DRIVE, #173
CORAL SPRINGS, FL. 33067 US

Title: VP
RICHARD D DAVIES
4613 N. UNIVERSITY DRIVE, #173
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

12/13/2011