

**Electronic Articles of Incorporation  
For**

P12000006516  
FILED  
January 19, 2012  
Sec. Of State  
bmcknight

WELL-FIT ASSOCIATES 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:

WELL-FIT ASSOCIATES INC.

**Article II**

The principal place of business address:

5778 WOODLAND POINT DRIVE  
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

5778 WOODLAND POINT DRIVE  
FORT LAUDERDALE, FL. US 33319

**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:

200 SHARES WITHOUT PAR VALUE

**Article V**

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

BERNARD ZELHOF  
5778 WOODLAND POINT DRIVE  
FORT LAUDERDALE, FL. 33319

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

Registered Agent Signature: BERNARD ZELHOF

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## **Article VI**

The name and address of the incorporator is:

LAWRENCE A. KIRSCH  
90 STATE STREET

ALBANY, NY 12207

Electronic Signature of Incorporator: LAWRENCE A. KIRSCH

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: DIR  
BERNARD ZELHOF  
5778 WOODLAND POINT DRIVE  
FORT LAUDERDALE, FL. 33319 US