

**Electronic Articles of Incorporation
For**

P12000040683
FILED
May 01, 2012
Sec. Of State
tburch

CYRUSFIT, 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:
CYRUSFIT, INC.

Article II

The principal place of business address:
301 OCEAN DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
301 OCEAN DRIVE
MIAMI BEACH, FL. 33139

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:
HERB E DEUSCHEL
817 S. UNIVERSITY DR.
100
PLANTATION, FL. 33324

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

Registered Agent Signature: HERB E DEUSCHEL

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Article VI

The name and address of the incorporator is:

DONNA CYRUS
301 OCEAN DRIVE
306
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: DONNA CYRUS

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: DPST
DONNA CYRUS
301 OCEAN DRIVE, APT. 306
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/01/2012