

**Electronic Articles of Incorporation
For**

P12000094063
FILED
November 13, 2012
Sec. Of State
mdickey

FIT LADIES MIAMI, 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 LADIES MIAMI, INC.

Article II

The principal place of business address:

14355 SW 120TH ST
SUITE 103
MIAMI, FL. US 33186

The mailing address of the corporation is:

13906 SW 55TH ST
MIAMI, FL. US 33175

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:

1

Article V

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

MELISSA M NAVARRO
13906 SW 55TH ST
MIAMI, FL. 33175

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

Registered Agent Signature: MELISSA NAVARRO

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Article VI

The name and address of the incorporator is:

MELISSA NAVARRO
13906 SW 55TH ST

MIAMI, FL 33175

Electronic Signature of Incorporator: MELISSA NAVARRO

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
MELISSA M NAVARRO
13906 SW 55TH ST
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

11/12/2012