

**Electronic Articles of Incorporation
For**

P13000012300
FILED
February 06, 2013
Sec. Of State
jshivers

FIT FACE, 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 FACE, INC

Article II

The principal place of business address:

12295 SW 93 AVE
MIAMI, FL. 33176

The mailing address of the corporation is:

12295 SW 93 AVE
MIAMI, FL. 33176

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:

VERONICA DELGADO
8035 SW 62 PL
MIAMI, FL. 33143

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

Registered Agent Signature: VERONICA DELGADO

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Article VI

The name and address of the incorporator is:

VILMA ZUVIC
7800 MILLER DRIVE

MIAMI, FL 33155

Electronic Signature of Incorporator: VILMA ZUVIC

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
MARIAM DELGADO
12295 SW 93 AVE
MIAMI, FL. 33176

Title: VP
VERONICA DELGADO
8035 SW 62 PL
MIAMI, FL. 33143

Title: S
ESTHER JIVANJEE
7984 SW 56 ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

02/06/2013