

**Electronic Articles of Incorporation  
For**

P14000016797  
FILED  
February 21, 2014  
Sec. Of State  
jbryan

FIT FACTORY GRILL 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 FACTORY GRILL INC

**Article II**

The principal place of business address:

1321 EDGEWATER DRIVE  
8  
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1321 EDGEWATER DRIVE  
8  
ORLANDO, FL. US 32804

**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:

10000

**Article V**

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

MICHAEL DELLA PIA  
1321 EDGEWATER DRIVE  
8  
ORLANDO, FL. 32804

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

Registered Agent Signature: MICHAEL DELLA PIA

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## **Article VI**

The name and address of the incorporator is:

MICHAEL DELLA PIA  
1321 EDGEWATER DRIVE  
8  
ORLANDO, FL 32804

Electronic Signature of Incorporator: MICHAEL DELLA PIA

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  
MICHAEL DELLA PIA  
1321 EDGEWATER DRIVE, SUITE 8  
ORLANDO, FL. 32804 US

Title: VP  
MICHAEL ZIELINSKI  
1520 EDGEWATER DRIVE, SUITE E  
ORLANDO, FL. 32804 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2014