

**Electronic Articles of Incorporation
For**

P14000042087
FILED
May 12, 2014
Sec. Of State
jbryan

KELLY FIT, 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:

KELLY FIT, INC.

Article II

The principal place of business address:

16116 BADALONA DR
PUNTA GORDA, FL. US 33955

The mailing address of the corporation is:

16116 BADALONA DR
PUNTA GORDA, FL. US 33955

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:

KELLY - ANN S MUNROE
16116 BADALONA DR
PUNTA GORDA, FL. 33955

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

Registered Agent Signature: KELLY ANN MUNROE

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Article VI

The name and address of the incorporator is:

KELLY - ANN MUNROE
16116 BADALONA DR

PUNTA GORDA, FL 33955

Electronic Signature of Incorporator: KELLY ANN MUNROE

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
KELLY - ANN S MUNORE
16116 BADALONA DR
PUNTA GORDA, FL. 33955 US

Article VIII

The effective date for this corporation shall be:

05/05/2014