

Electronic Articles of Incorporation For

**P14000053544
FILED
June 19, 2014
Sec. Of State
msolomon**

M AND M FIT FOR LIFE 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:

M AND M FIT FOR LIFE INC

Article II

The principal place of business address:

650 NE 166 STREET
N MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

650 NE 166 STREET
N MIAMI BEACH, FL. US 33162

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:

ONE HUNDRED

Article V

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

MITCHELL J KLIEMAN
650 NE 166 STREET
N MIAMI BEACH, FL. 33162

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

Registered Agent Signature: MITCHELL J KLIEMAN

Article VI

The name and address of the incorporator is:

MITCHELL J KLIEMAN
650 NE 166 STREET

N MIAMI BEACH FL 33162

Electronic Signature of Incorporator: LITCHELL J KLIEMAN

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 S BOOK
650 NE 166 STREET
N MIAMI BEACH, FL. 33162 US

Title: VP
MITCHELL J KLIEMAN
650 NE 166 STREET
N MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

06/19/2014