

**Electronic Articles of Incorporation
For**

P14000068482
FILED
August 18, 2014
Sec. Of State
msolomon

FIT MINDS USA, 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 MINDS USA, INC.

Article II

The principal place of business address:

4368 HYMOUNT AVE.
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4368 HYMOUNT AVE.
SARASOTA, FL. US 34231

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:

1,000

Article V

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

JAMES BENDER
4368 HYMOUNT AVE.
SARASOTA, FL. 34231

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

Registered Agent Signature: JAMES BENDER

P14000068482
FILED
August 18, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

JANET LEISINGER, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: JANET LEISINGER, LEGALZOOM.COM, INC.

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, D
NICOLE SCHEIDL
4368 HYMOUNT AVE.
SARASOTA, FL. 34231 US

Title: T, D
JAMES BENDER
4368 HYMOUNT AVE.
SARASOTA, FL. 34231 US

Title: S, D
JILL STOUFFER
4368 HYMOUNT AVE.
SARASOTA, FL. 34231 US