Electronic Articles of Incorporation For

P15000013363 FILED February 10, 2015 Sec. Of State tscott

FITLIFE DESIGNZ 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:

FITLIFE DESIGNZ INC.

Article II

The principal place of business address:

639 E OCEAN AVE #205 BOYTON BEACH, FL. 33435

The mailing address of the corporation is:

639 E OCEAN AVE #205 BOYTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO SPREAD KNOWLEDGE OF A FIT LIFE THROUGH A BRAND AND TO CREATE JOBS IN THE ECONOMY.

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:

RYAN NEDDLE 7801 N FEDERAL HWY #19-303 BOCA RATON, FL. 33487

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

Registered Agent Signature: RYAN NEEDLE

Article VI

The name and address of the incorporator is:

RYAN NEEDLE 7801 N FEDERAL HWY #19-303 BOCA RATON, FL, 33487

Electronic Signature of Incorporator: RYAN NEEDLE

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: CEO RYAN NEEDLE 7801 N FEDERAL HWY #19-303 BOCA RATON, FL. 33487 US

Title: P NICHOLAS STELLA 15737 STONEBRIDGE DR FRISCO, TX. 75035 US

Article VIII

The effective date for this corporation shall be:

02/09/2015

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