

**Electronic Articles of Incorporation
For**

P15000032134
FILED
April 08, 2015
Sec. Of State
tscott

GOODFIT, 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:
GOODFIT, INC.

Article II

The principal place of business address:
7258 MONTRICO DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:
P.O. BOX 880371
BOCA RATON, FL. US 33488

Article III

The purpose for which this corporation is organized is:
FITNESS, NUTRITION AND GENERAL HEALTH & WELLNESS SERVICES;
COMMUNITY RELATIONS.

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:
NICOLE ROSEN
7258 MONTRICO DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: NICOLE ROSEN

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Article VI

The name and address of the incorporator is:

MARC ROSEN
7258 MONTRICO DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: MARC ROSEN

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: PRES
NICOLE ROSEN
7258 MONTRICO DRIVE
BOCA RATON, FL. 33433

Title: VP
MARC ROSEN
7258 MONTRICO DRIVE
BOCA RATON, FL. 33433