Electronic Articles of Incorporation For

P16000071400 FILED August 29, 2016 Sec. Of State sgilbert

FIT WITH MELISSA, 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 WITH MELISSA, INC.

Article II

The principal place of business address: 22740 BELLA RITA CIRCLE BOCA RATON, FL. 33433

The mailing address of the corporation is:

22740 BELLA RITA CIRCLE BOCA RATON, FL. 33433

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: 100

Article V

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

KEVIN P KASSEBAUM 7015 BERACASA WAY, SUITE 105 BOCA RATON, FL. 33433

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

Registered Agent Signature: KEVIN P. KASSEBAUM

Article VI

The name and address of the incorporator is:

MELISSA ALEXANDER 22740 BELLA RITA CIRCLE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: MELISSA ALEXANDER

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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: PSD MELISSA ALEXANDER 22740 BELLA RITA CIRCLE BOCA RATON, FL. 33433

Title: VPD JEFFREY ALEXANDER 22740 BELLA RITA CIRCLE BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

09/01/2016