

**Electronic Articles of Incorporation
For**

P18000012579
FILED
February 06, 2018
Sec. Of State
cmwood

FIT BY FLEX 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 BY FLEX INC.

Article II

The principal place of business address:

222 NW 45TH ST
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

222 NW 45TH ST
OAKLAND PARK, FL. US 33309

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:

2

Article V

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

FLEXATION LLC
222 NW 45TH ST
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: ADRIANA KAIBLE

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Article VI

The name and address of the incorporator is:

DEREK ROTH
17336 33RD NORTH

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: DEREK ROTH

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
DEREK T ROTH
222 NW 45TH ST
OAKLAND PARK, FL. 33309 US

Title: VP
ADRIANA M KAIBLE
222 NW 45TH ST
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/06/2018