95 MAY -3 PH 5: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

5/1/95

Place Mal do:

244 Olomole Drive

Tavar win, F1. 33020

Don't of Sale:

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#### ARTICLES OF INCORPORATION

OF

### Big Andy's Pit Inc.

The undersigned, acting as incorporator (s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

# ARTICLE I

The name of the corporation is Big Andy's Fit. Inc.

# ARTICLE 11

The period of its duration is perpetual.

# ARTICLE 111

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV

The comporation shall have authority to issue 100 shares all of one class, no par value.

## ARTICLE V

The address of the principal office and mailing address of the corporation is:

100850 Overseas Hwy Key Largo, Fl. 33037

### ARTICLE VI

The address of its initial registered office is 100850 Overseas Hwy. Key Largo. Florida 33037 and the name of its initial registered agent at said address is:

Eti Krance

# ARTICLE VII

The initial board of directors shall consist of two directors, whose names and addresses are:

Eti krance 100850 Overseas Highwav Key Largo, Ft. 33037

Andrew Krance 100850 Overseas Highway Key Largo, FL 33037

# ARTICLE VIII

The name and address of the incorporator is:

Eti Krance 100850 Overseas Highway Key Largo, FL 33037

# ARTICLE IX

Preemptive Rights shall be as follows:

- 1) Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquistion of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- 2) This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3) No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4) These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

## ARTICLE X

These Articles of Incorpoartion may be amended in the manner provided by law. Every amendment shall be approved by the Board of Oirectors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Eti Krance Incorporator

Dated: 5.7.15

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared

Et: krance who is well known to be the person described in and who subscribed the above alticle of incorporation, and he did freety and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes thereis mentioned and set forth.

IN WITNESS WHEREOF. I have horounto set my hand and my official seal, at hey Largo, in said County and State this John and of Marci.
1995.

MY COMMISSION & CC 346881
EXPIRES: February 7, 1998
Bended This Makey Public Underwite

NOTABY FUBLIC STATE OF FLORIDA

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, clorida Statutes:

Big Andy's Fit, Inc. desiring to organize under the laws of State of Florida with its pricipal office as indicated in the Articles of Incorporation at the Village of Rey Largo. County of Monroe. State of Florida. has named Eti Irance. 100850 Overseas Highway. Village of Rey Largo. County of Monroe. State of Florida. as its agent to accept service of process with the State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open spid office.

Registered Agentaliasses FLORE

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