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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Studio, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sidney M. Pertnoy, Esq., Pertnoy, Solowsky & Allen, P.A.
Name (Printed or typed)

150 West Flagler Street, Suite 2000
Address

Miami, Florida 33130
City, State & Zip

(305) 371-2223
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Address: 450 Alton Road, Unit 3008, Miami Beach, FL 33139

Mailing Address: 1602 Alton Road, box 507, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business, specifically management and operation of gym and spa facilities.

ARTICLE IV SHARES

The number of shares of stock is:

100 with a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: Director/ President/ Secretary

Ashley M. Clary

450 Alton Road, Unit 3008, Miami Beach Fl 33139

Title: Director/ Vice President/ Treasurer

Timothy A. Bush

905 16th Street, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sidney M. Pertnoy, Esq.

Pertnoy, Solowsky & Allen, P.A.

150 West Flagler Street, Suite 2000

Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

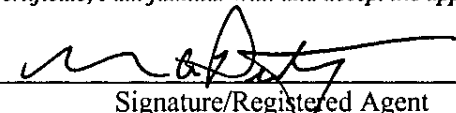
Ashley M. Clary

450 Alton Road, Unit 3008

Miami Beach Fl 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

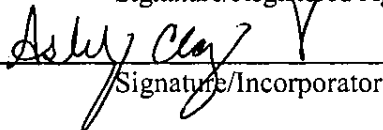
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-28-07

Date



Signature/Incorporator

3-27-07

Date