

**Electronic Articles of Incorporation
For**

P07000131622
FILED
December 13, 2007
Sec. Of State
clewis

METROPOLIS FITNESS & SPA, 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:

METROPOLIS FITNESS & SPA, INC.

Article II

The principal place of business address:

1430 MADRUGA AVENUE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

12275 SW 77 AVENUE
MIAMI, FL. US 33156

Article III

The purpose for which this corporation is organized is:

FITNESS CLUB AND DAY SPA □□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

SABINA VARELA
12275 SW 77 AVENUE
MIAMI, FL. 33156

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

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Registered Agent Signature: SABINA VARELA

Article VI

The name and address of the incorporator is:

SABINA VARELA
12275 SW 77 AVENUE

MIAMI FL, 33156

Incorporator Signature: SABINA VARELA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
SABINA VARELA
12275 SW 77 AVENUE
MIAMI, FL. 33156 US

Title: D
SABINA VARELA
12275 SW 77 AVENUE
MIAMI, FL. 33156 US

Title: D
PILAR SARAVIA
12275 SW 77 AVENUE
MIAMI, FL. 33156 US

Title: D
ANA M MORAN
12275 SW 77 AVENUE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

12/12/2007