

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION**UNLIMITED FITNESS CENTER & SPA, INC.**

Certificate of Status	0
Certified Copy	1
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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:

UNLIMITED FITNESS CENTER & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

PRINCIPAL - 16010 NW 57 AVE
130-136
MIAMI LAKES FL 33014

MAILING - 5793 A NW 151 ST
MIAMI LAKES FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIA E. LIRIANO - PD
16010 NW 57 AVE
130-136
MIAMI LAKES FL 33014

ARTICLE VI REGISTERED AGENT

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

MARIA E. LIRIANO
16010 NW 57 AVE
130-136
MIAMI LAKES FL 33014

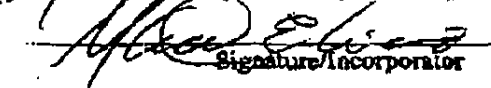
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA E. LIRIANO
16010 NW 57 AVE
130-136
MIAMI LAKES FL 33014

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


Signature/Incorporator

SEPTEMBER 24, 2008

Date

SEPTEMBER 24, 2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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