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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

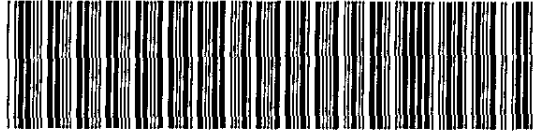
(Business Entity Name)

(Document Number)

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GREEN GYM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2.06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

Profit

Not for Profit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GREEN GYM, INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

GREEN GYM, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
CAPITAL STOCK**

*The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.*

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
INITIAL CAPITAL**

*The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.*

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

FILED
CORPORATION
SEP 11 PM 1:24
CORPORATION STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
PRINCIPLE OFFICE**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

**11199 SW 88TH STREET APT J-103
MIAMI, FL 33176**

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:

**ROBERTO GUSTAVO MONTENEGRO 11199 SW 88TH STREET APT J-103
PRESIDENT & SECRETARY MIAMI, FL 33176**

**SILVIA NOEMI MOYANO 11199 SW 88TH STREET APT J-103
VICE-PRESIDENT & TREASURER MIAMI, FL 33176**

**ARTICLE VIII
SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:

**ROBERTO GUSTAVO MONTENEGRO 11199 SW 88TH STREET APT J-103
50 SHARES MIAMI, FL 33176**

**SILVIA NOEMI MOYANO 11199 SW 88TH STREET APT J-103
50 SHARES MIAMI, FL 33176**


**ARTICLE IX
REGISTER AGENT**

Register Agent: **ROBERTO GUSTAVO MONTENEGRO
11199 SW 88TH STREET APT J-103
MIAMI, FL 33176**

**ARTICLE X
AMENDMENT**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's 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 of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 10th day of February, 2006.



ROBERTO GUSTAVO MONTENEGRO



SILVIA NOEMI MOYANO

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Roberto Gustavo Montenegro** and **Silvia Noemi Moyano**, known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
This 10th day of February, 2006.

Notary Public
Personally Known

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

*That **GREEN GYM, INC.** desiring to organize under the laws of the State of Florida, with its principal office at 11199 SW 88TH Street Apt J-103 Miami, FL 33176, County of Miami-Dade, has named **ROBERTO GUSTAVO MONTENEGRO** as its agent service of process within this State.*

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Montenegro
ROBERTO GUSTAVO MONTENEGRO

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me
Today 10th of February, 2006.

[Signature]
Notary Public - State of Florida

My Commission Expires:



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FEB 14 PM 1:25
MIAMI COUNTY, FLORIDA