

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTRA BODY FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

по6000215576 3

DIVISION OF CORPORATIONS

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Articles of Incorporation of ULTRA BODY FITNESS, INC.

#### Article I. Name

The name of this Florida corporation is: ULTRA BODY FITNESS, INC.

Article II. Address

The mailing eddress of the Corporation is:

ULTRA BODY FITNESS, INC. 16445 COLLINS AVE, #2528 SUNNY ISLES, FL 33160

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CHRISTOPHER SCHUK 16445 COLLINS AVE, #2528 SUNNY ISLES, FL 33160

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Christopher Schuk - 16445 Collins Ave., #2528, Sunny Isles, FL 33180 Vice President - Gonzalo Lopez - 16148 S.W. 138 PL, Miami, FL 33177

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 CT., #201, DORAL, FL 33172 (305)477-1988

## Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### Article VII. Incorporator

The name and address of the incorporator is:

CHRISTOPHER SCHUK 16445 COLLINS AVE, #2528 SUNNY ISLES, FL 33160

### Article VIII. Corporate Existence

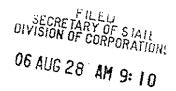
The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on August 25 2006.

CHRISTOPHER SCHUK

President

HO6000215576 3



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: ULTRA BODY FITNESS, INC.

REGISTERED AGENT: CHRISTOPHER SCHUK 16445 COLLINS AVE, #2528 SUNNY ISLES, FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHRISTOPHER SCHUK

Registered Agent