

Division of Corporations

No 3000008563

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

all star kids activities inc.

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL STAR KIDS ACTIVITIES INC.

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE - I NAME

The name of the corporation shall be: All Star Kids Activities Inc.

ARTICLE - II PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

14293 SW 94 Cir. Ln. # 103, Miami, FL 33186

ARTICLE - III PURPOSE

To provide services in the promotion of healthy habits, through exercise programs, and the development of good nutritional habits.

ARTICLE - IV MANNER OF ELECTION

Directors and officers shall be elected for one year terms during the annual meeting of the board of directors, by a simple majority of the members of the board of directors.

ARTICLE - V INITIAL DIRECTORS

There shall be a minimum of three directors to be elected during the annual meeting of the board of directors. The initial Directors shall be:

Simone Cavallerti 368 NE 88 Street, Miami, FL 33138
Alex Acosta 14293 SW 94 Cir. Ln. # 103, Miami, FL 33186
Miguel Balsera 2511 SW 102 Avenue, Miami, FL 33165

Prepared by Alberto Benitez, CPA, PA 305-984-3575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE - VI OFFICERS**

The officers of the corporation shall be a president, a secretary and a treasurer and such other officers as may be elected in accordance with the provisions of this article. The officers of the corporation shall be elected annually by the board of directors at the its annual meeting. The board of directors may elect or appoint such other officers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time by the board of directors. Any two or more offices may be held by the same person, except the offices of president and secretary.

The initial officers shall be:

Simone Cavalletti

President

Alex Acosta

Secretary, Treasurer

ARTICLE - VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the street address shall be:

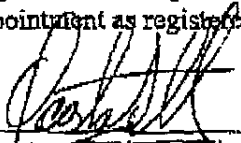
Alex Acosta 14293 SW 94 Cir. Ln. # 103, Miami, FL 33186

ARTICLE - VIII INCORPORATOR

The name and address of the incorporator shall be:

Alex Acosta 14293 SW 94 Cir. Ln. # 103, Miami, FL 33186

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

10/2/03

Date



Signature/Incorporator

10/2/03

Date

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