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MIAMI ENGRAVING

Division of Corporations

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To:

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Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA NON-PROFIT CORPORATION

BEM FYC, INC.

~~BODY & MIND FITNESS YOUTH CENTER, INC.~~

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

ACE INDUSTRIES, INC.

SUBJECT: BODY & MIND FITNESS YOUTH CENTER, INC.
REF: W05000003443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Justin M Shivers
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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **B & M FYC, INC.**

Address of Corporation: **12355 NE 13TH AVE
MIAMI, FL 33161**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **FITNESS CENTER FOR OBESE CHILDREN AND INNER CITY YOUTH**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **ELIZABETH TEJEDA, 550 NE 61 STREET #10, MIAMI, FL 33137**

2. **IVES MILFORT, 405 NE 144 STREET, MIAMI, FL 33161**

3. **THERESA MILFORT, 405 NE 144 STREET, MIAMI, FL 33161**

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: IVES MILFORT

Address: 405 NE 144 STREET
MIAMI, FL 33161

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent


1/21/05
Date

ARTICLE 8: Incorporator:

Name: ELIZABETH TEJEDA

Address: 550 NE 61 STREET #10
MIAMI, FL 33137

In witness where of I have subscribed my name.



Signature of Incorporator

1/21/05
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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