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TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMFIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

#### FLORIDA NON-PROFIT CORPORATION

bikila athletic club, inc.

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ARTICLES OF INCORPORATION

OF

BIKILA ATHLETIC CLUB, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: BIKILA ATHLETIC CLUB, INC.

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be:7481 SW 158th TERRACE, PALMETTO BAY, FL 33157

#### ARTICLE III

The specific purpose for which the corporation is organized: TO PROMOTE HEALTHY LIFESTYLES THROUGH RUNNING & RACING IN SOUTH FLORIDA. PROVIDE INFORMATION AND TRAINING TIPS.

#### ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

#### **ARTICLE V**

The name and street address of the initial registered agent shall be: MITCHELL CUTLER, CPA, 17100 COLLINS AVENUE, SUITE 225, SUNNY ISLES BEACH, FL 33160

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#### **ARTICLE VI**

The name and address of the Director(s) and Officer(s) shall be:

DIRECTOR/PRESIDENT

OCTAVIO A. DIAZ

7481 SW 158 TERRACE PALMETTO BAY, FL 33157

DIRECTOR/VICE-PRESIDENT

JOSE SOTOLONGO

8500 SW 16 STREET MIAMI, FL 33155

DIRECTOR/TREASURER

VICKIE E. STEUBEN

7481 SW 158 TERRACE PALMETTO BAY, FL 33157

#### **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this  $5^{\rm th}$  Day of JULY , 2005.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. MAL P. 84

COICUIUUUDIA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

Bikila Athletic Club, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECULIARIY OF STATE

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