# **Electronic Articles of Incorporation For**

N09000003025 FILED March 26, 2009 Sec. Of State epeterson

YOUTH FITNESS REVOLUTION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

YOUTH FITNESS REVOLUTION, INC

### **Article II**

The principal place of business address:

3301 NE 1ST AVE M1407 MIAMI, FL. 33137

The mailing address of the corporation is:

3301 NE 1ST AVE M1407 MIAMI, FL. 33137

#### **Article III**

The specific purpose for which this corporation is organized is:

FOR ALL LEGAL PURPOSES THIS ORGANIZATION SERVICES THE YOUTH'S HEALTH THROUGH EXERCISE, PROPER NUTRITION AND LIFESTYLE COACHING.

# **Article IV**

The manner in which directors are elected or appointed is:

TO ELECT BOARD MEMBERS MUST BE APPOINTED BY THE CEO.

# **Article V**

The name and Florida street address of the registered agent is:

GUILLERMO N RIANO 572 NE 67TH STREET 1 MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

N09000003025 FILED March 26, 2009 Sec. Of State epeterson

Registered Agent Signature: GUILLERMO RIANO

# **Article VI**

The name and address of the incorporator is:

CAROL VALDIVIA 3301 NE 1ST AVE M1407 MIAMI, FL 33137

Incorporator Signature: CAROL VALDIVIA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO CAROL K VALDIVIA 3301 NE 1ST AVE M1407 MIAMI, FL. 33137

Title: PD GUILLERMO N RIANO 572 NE 67TH STREET #1 MIAMI, FL. 33138

Title: SEC SILVANA S TALBOTT 7903 SW 104TH STREET #H212 MIAMI, FL. 33156

#### Article VIII

The effective date for this corporation shall be:

03/19/2009