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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.**II Extreme Fitness Center, Inc.**

Certificate of Status	1
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: B. McKnight JAN 20 2000

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
II Extreme Fitness Center, Inc.

Article II. Address

The Corporation's mailing address is:
II Extreme Fitness Center, Inc.
750/H West 49th Street
Hialeah FL 33012

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mario Elguezabal

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 personal liability to the fullest extent permitted by applicable law.

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Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2000.



FERNANDO GARCIA

by L.A. Uriarte as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

II Extreme Fitness Center, Inc.

REGISTERED AGENT/OFFICE:

**Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134**

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.



FERNANDO GARCIA
by L.A. Uriarte as attorney-in-fact

Date: January 20, 2000

**Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
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