

PD00000035632

April 3, 2000

4000003195304--1
-04/04/00--01074--008
*****78.75 *****78.75

Attached you will find the Articles of
Incorporation of Gym Tables Shaping Without
Effort, Inc. Once you have processed this
corporation please return it to us in the attached
prepaid Fedex AWB & Envelope.

Thank You !!!

FILED
00 APR -4 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CC.
47-00

ARTICLES OF INCORPORATION

OF

GYM TABLES SHAPPING WITHOUT EFFORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

GYM TABLES SHAPPING WITHOUT EFFORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**4184 WEST 12 AVE.
HIALEAH, FLORIDA 33014**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SABRINA MATOS
4184 WEST 12 AVE.
HIALEAH, FLORIDA 33014**

FILED
00 APR -4 AM 11:20
STATE OF FLORIDA
TALLAHASSEE

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SABRINA MATOS
4184 WEST 12 AVE.
HIALEAH, FLORIDA 33014

The undersigned has (have) executed these Articles of Incorporation this **31ST** day of **MARCH, 2000.**


Incorporator - **SABRINA MATOS**

Incorporator -

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **SABRINA MATOS**, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the **31ST** day of **MARCH, 2000.**

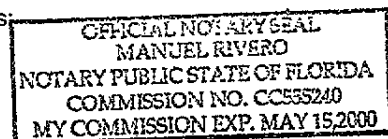


NOTARY PUBLIC, State of Florida at large

MANUEL L. RIVERO

(Print Name)

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

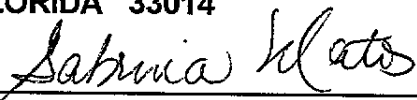
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

GYM TABLES SHAPPING WITHOUT EFFORT, INC.

2. The name and address of the registered agent and office is:

**SABRINA MATOS
4184 WEST 12 AVE.
HIALEAH, FLORIDA 33014**



Resident Agent - **SABRINA MATOS**

Date: **MARCH 31ST, 2000**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent - **SABRINA MATOS**

FILED
00 APR -4 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA