

TRANSMITTAL LETTER
P00000101572

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/27/00--01079--006
*****78.75 *****78.75

SUBJECT: Expert Fitness Solutions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 27 AM 11:20

FILED

FROM: Terrence Thomas
Name (Printed or typed)

850 N.E. 212 Terrace, Unit 5
Address

Miami, FL 33179
City, State & Zip

(305) 542-3254
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF EXPERT FITNESS SOLUTIONS INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST- The corporate name for the corporation (hereinafter called the corporation") is **EXPERT FITNESS SOLUTIONS INC.**

SECOND- The street address, wherever located, of the principal office of the corporation is 850 NE 212 TERRACE, UNIT 5, MIAMI, FL 33179

The mailing address, wherever located, of the corporation is
850 NE 212 TERRACE, UNIT 5
MIAMI, FL 33179

THIRD- The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 850 NE 212 TERRACE, UNIT 5, MIAMI, FL 33179

The name of the initial registered agent of the corporation at the said registered office is **Marc Freeman**

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

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FIFTH: The name and the address of the incorporator is

NAME

Terrence Thomas

ADDRESS

850 NE 212 TERRACE, UNIT 5

MIAMI, FL 33179

SIXTH- The purposes for which the corporation is organized are as follows,

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To lease, purchase, or otherwise acquire, own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, and otherwise handle, manage, operating, deal in, and dispose of real and personal property.

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

(a) Copyrights, designs, and similar rights, trade-marks, trade symbols, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;

(b) Franchises licenses, grants, and concessions.

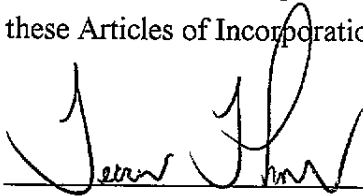
To engage in commerce of any kind.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual,

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin upon the filing of these Articles of Incorporation.

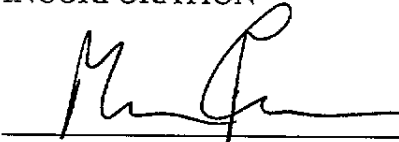


Signature/Incorporator

10/15/00

Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED. IN THE ARTICLES OF INCORPORATION



Registered Agent

10/15/00

Date

FILED

00 OCT 27 AM 11:20

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TALLAHASSEE, FLORIDA