

TRANSMITTAL LETTER

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

600003536316--1

-01/12/01--01096--006

*****78.75 *****78.75

SUBJECT: PHYSICAL SATE 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

FROM: LUIS IGLESIAS III
Name (Printed or typed)

15961 S.W. 146 Terrace
Address

Miami, Florida 33196
City, State & Zip

305-259-3757

Daytime Telephone number

FILED
01 JAN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-17-01
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PHYSICAL SATE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15961 S.W. 146 Terrace
Miami, Florida 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE PERSONAL AND FITNESS CONSULTING SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

100 SAHRES DIVDED AS FOLLOWS 50 SHARES ADAM ESCOBAR
50 SHARES LUIS IGLESIAS III

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ADAM ESCOBAR - PRESIDENT
LUIS IGLESIAS III - VICE PRESIDENT
ADAM ESCOBAR - SECRATARY
LUIS IGLESIAS III - TREASURER

ARTICLE VI REGISTERED AGENT

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

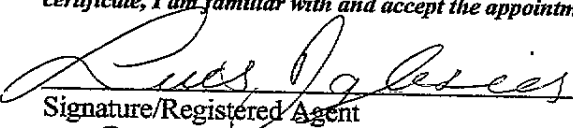
LUIS IGLESIAS III
15961 S.W. 146 Terrace
Miami, Florida 33196

ARTICLE VII INCORPORATOR

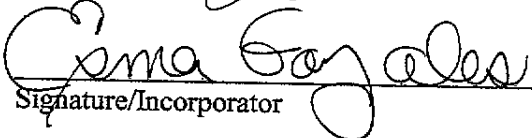
The name and address of the Incorporator is:

ESMA GONZALES
11734 S.W. 103 Lane
Miami, Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1-5-01
Date


Signature/Incorporator

1-8-01
Date

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01 JAN 12 AM 8:47
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TALLAHASSEE, FLORIDA