

P01000015329

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 PM 2:24

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000015944 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

BODY 2000 GYM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESDEN

FEB 9 2000

H010000159441

FILED
01 FEB -9 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BODY 2000 GYM, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

BODY 2000 GYM, INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

Nora Giraldo BODY 2000 GYM, INC.
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

H010000159441

H010000159.441

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**FABIO OTERO
15437 SW 71 ST
MIAMI, FL. 33193**

The principal office shall be:

**801 BRICKELL BAY DRIVE
MIAMI, FL. 33131**

H010000159441

H010000159441

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

FABIO OTERO
15437 SW 71 ST
MIAMI, FL. 33193

PRESIDENT

CINDHIA OTERO
15437 SW 71 ST
MIAMI, FL. 33193

VICEPRESIDENT

The name and address of the incorporator executing these articles of incorporation

FABIO OTERO
15437 SW 71 ST
MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 9 days of FEBRUARY, 2001



FABIO OTERO

H010000159441

H010000159441

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is

BODY 2000 GYM, INC.

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

**FABIO OTERO
15437 SW 71 ST
MIAMI, FL. 33193**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 PM 2:24

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: FEBRUARY 9, 2001

H010000159441