

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

SKIN FIT DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnigh: MAR 1 4 2001

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# ARTICLES OF INCORPORATION

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 the corporation shall be:

Shin Fit Distributors, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

C/O RF Business Services, Inc. 7156 Sw 47 Street Miami, FL 33155

#### ARTICLE III -SHARES

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

1,000 Shares

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFACL FERNANDEZ 7156 SW47 Street Miami, FL 33155 O1 MAR 14 AM11:52

SECRETARY OF STATE
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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sonia Mercalo 9851 Costa Del Sol Miami, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 13 day of Mach 2000

Signature

# ARTICLE VI- DIRECTOR(S)

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

- (P) Sonia Mercalo 9851 Costa Del Sol Blud., Miami, FL 33178
- (vp) Orlando L. Perez 9851 Costa Del Sol Blue., Miami, FL 33178
- (5) Carlos Arango 14120 SW 142 Avenue, Miami, FL 33186

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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