

# P01000035938

Florida Department of State  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**KEY BISCAVNE FITNESS PRODUCTS, INC.**

Certificate of Status	0
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Page Count	02/3
Estimated Charge	\$78.75

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TAMAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
KEY BISCAYNE FITNESS PRODUCTS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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**ARTICLE I**

The name of the corporation ("Corporation") is: **KEY BISCAYNE FITNESS PRODUCTS, INC.**

**ARTICLE II**

The existence of the corporation shall begin on April 9, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is c/o Eduardo A. Made, Suite 906-B, 1901 Brickell Avenue, Miami Florida, 33129.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which the shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is c/o Suite 906-B, 1901 Brickell Avenue, Miami, Florida, 33129. The initial registered agent for the Corporation at that address is Eduardo A. Made.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

**Name:**  
Eduardo A. Made, Chairman of the Board

**Address:**  
1901 Brickell Avenue, Suite 906-B  
Miami Florida, 33129.

Claudio Torres, Executive Vice President

1901 Brickell Avenue, Suite 906-B  
Miami, Florida, 33129

### ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name:  
Eduardo A. Made, Chairman of the Board

Address:  
1901 Brickell Avenue, Suite 906-B  
Miami Florida, 33129.

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 2001.

  
Name: Eduardo A. Made

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept to accept service of process for KEY BISCAYNE FITNESS PRODUCTS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: April 6, 2001

  
Name: Eduardo A. Made  
President

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