

TRANSMITTAL LETTER

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

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-05/04/01--01093--016
*****87.50 *****87.50

SUBJECT: PERFECT BALANCE FITNESS, 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: Alfredo J. Agon, Incorporator
Name (Printed or typed)
68 Miracle Mile
Address
Coral Gables, FL 33134
City, State & Zip
(305) 445-5950
Daytime Telephone number

FILED
01 MAY -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 9 2001

23

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be PERFECT BALANCE FITNESS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

68 Miracle Mile
Coral Gables FL 33134
(305) 445-5950

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV DIRECTORS AND OFFICERS

Alfredo J. Agon - Director- President & Treasurer & Secretary

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

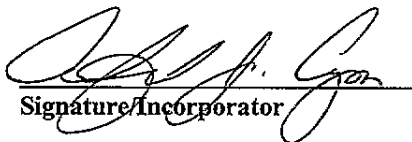
The name and Florida street address of the initial registered agent are:

Alfredo J. Agon
68 Miracle Mile
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR

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

Alfredo J. Agon
68 Miracle Mile
Coral Gables, FL 33134


Signature/Incorporator

4/26/01
Date

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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

4/26/01
Date