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Florida Department of State

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To:

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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.

## PERSONAL TRAINING & NUTRITION CENTERS OF AMERICA, IN

Certificate of Status	O
Certified Copy	1
Page Count	03
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#### Articles of Incorporation of:

# PERSONAL TRAINING & NUTRITION CENTERS OF AMERICA, INC.

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

#### Article I Name

The name of the corporation shall be:

## PERSONAL TRAINING & NUTRITION CENTERS OF AMERICA, INC.

The principal place of business of the corporation shall be:

1919 PONCE de LEON AVENUE CORAL GABLES, FLORIDA 33134

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

## Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence
This corporation is to exist perpetually.

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#### Article V Officers, Directors

The names and street addresses of the Initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIE AURORA GREENE 4770 S.W. 4<sup>TH</sup> STREET WYAMY ELOPIDA 33134 PRESIDENT

60%

MIAMI, FLORIDA 33134 GIOVANNI GUERRERO

VICE-PRESIDENT

40%

GIOVANNI GUERRERO 5920 S.W. 156<sup>TH</sup> COURT MIAMI, FLORIDA 33193

## Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

MARIE AURORA GREENE 4770 S.W. 4<sup>TH</sup> STREET MIAMI, FLORIDA 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14TH DAY OF MAY 2001.

Signature of Incorporator

MARIÈ AURORA GREENE

### <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

#### PERSONAL TRAINING & NUTRITION CENTERS OF AMERICA, INC.

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

MARIE AURORA GREENE 4770 S.E. 4<sup>TH</sup> STREET MIAMI, FLORIDA 33134

Signature

Date 5/16/0)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature

Date