

P01000050621

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

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.

((H01000067730 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)205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

01 MAY 22 AM 11:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Perfect Fitness, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

H010000677301

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Perfect Fitness, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3600 Durango Street, Coral Gables, Florida 33134. Located in the County of Dade.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is one dollar (\$1).

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Angela Amato Velez, 3600 Durango Street, Coral Gables, Florida 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

5/21/01

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

5/21/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300

FAX AUDIT #

H010000677301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 22 AM 11:21

FILED