FROM: BOSILEVAC, ZAMBRANO, ASSOCIATES. FAX NO.: 3054638022

Division of Corporations

Jul. 11 2001 02:04PM P1

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.

(((H01000080305 5)))

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 : BOSILEVAC ZAMBRANO AND ASSOCIATES

Account Number : 120010000136 Phone : (305) 468-8875 Fax Number : (305)468-8840

FLORIDA PROFIT CORPORATION OR P.A.

AYBIKE FITNESS INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 @ |
| Page Count | -04(5) |
| Estimated Charge | \$78.75 |

B. McKnigii JUL 1 2 2001

ARTICLES OF INCORPORATION OF AYBIKE FITNESS INC.

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:

AYBIKE FITNESS INC.

ARTICLE II PRINCIPAL OFFICE

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

AYBIKE FITNESS INC

1760 NE 144 STREET

N MIAMI FL 33181.

ARTICLE III NAME SARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LISCANO. 1760 NE 144 STREET N MIAMI ,FL 33181 OT JUL 11 AN 9: 11
SECRETARY OF STATE
TALLAHASSEE, FLORID,

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR:

JOSE LISCANO.

YOSWARD GARCIA.

Officer (s):

<u>President</u>

JOSE LISCANO.

Treasure

1760 NE 144 STREET.

N MIAMI, FL 33181

Vice President:

Secretary

YOSWARD GARCIA.

1760 NE 144 STREET

N MIAMI, FL 33181.

ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

Officer (s)

President.

JOSE LISCANO.

Treasure

1760 NE 144 STREET

N MIAMI, FL 33181

Vice President:

Secretary

YOSWARD GARCIA.

1760 NE 144 STREET

N MIAMI, FL 33181.

The undersigned incorporator(s) has (have) executed these Articles os incorporation this 05 day

Of JULY 2001.

JOSE LISCANO PRESIDENT TREASURE

YOSWARD GARCIA

VICE-PRESIDENT SECRETARY

Articles of incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE,

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 is: AYBIKE FITNESS

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

__JOSE LISCANO.

NAME

1760 NE 144 STREET

(ADDRESS)

N MIAMI, FL 33181.

(CITY/ STATE/ ZIP/ CODE)

O1 JUL 11 AM 9: 11
SECRETARY OF STATE
TALLAHASSEE FLORID

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 AND 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.

Signature . JOSE LISCANO. DATE: JULY 05/2001