

Charter Number Only

VALUATION ONLY

Director's Name

201 Sevilla #310

Address

C. Gables FL 33134

City

State

ZIP

Phone

200004522312-8

-08/07/01-01019-020

*****78.75 *****78.75

CORPORATION(S) NAME

MY TRAINER CORP.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -7 AM 10:06

NOT REPLIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

() Profit
() Non Profit
() Foreign

() Amendment

() Merger

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

FILED
01 AUG -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified
copy

ARTICLES OF INCORPORATION
OF
MY TRAINER CORP.

FILED
01 AUG - 7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and they hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation, and to that end they do, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be MY TRAINER CORP.

ARTICLE II

The general nature of the business and the object and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

a) to provide fitness training services, spa services, personal and group training, tennis lessons, massage therapy and fitness employment service that prescreens potential employees and provides them to commercial health clubs, corporate fitness facilities or any facility involved in the health and fitness industry, and any related lawful act or activity permitted to be done by corporations organized under the law of the State of Florida.

b) to carry out any or more of the purposes and objects herein enumerated as principal, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association or corporation.

c) to carry on its operations and conduct business in any State, in the District of Columbia, in any territory, dependency or possession of the United States and in any foreign country.

d) to such extent as a corporation organized under the laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the

accomplishment of any of the purposes of the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to prompt the interests of this Corporation or to enhance the value of its properties, and, in general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefor.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited by reference to or in reference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental to that statute, and certain powers, rights or privileges granted or conferred by that statute now or hereafter in force, provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of stock of \$1.00 par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be no less than \$1,000.00 dollars.

ARTICLE V

The initial post-office address of the principal office of this Corporation shall be 2600 Douglas Rd. #402, City of Coral Gables, County of Miami-Dade, State of Florida 33134.

The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

ARTICLE VII

The Registered Agent for this Corporation shall be MICHELLE GABRIELA LUNA and the Registered Address shall be 17356 N.W. 66th Court, Miami Lakes, Florida 33015.

ARTICLE VIII

This Corporation shall have no less than one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the Corporation, or until their successors are elected and have qualified, are as follows:

SEBASTIAN BOSSI
Avenida del Libertador 136
Second Floor Apartment D
Capital Federal, Buenos Aires, Argentina

ARTICLE X

The names and post office addresses of the first officers of the Corporation who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the Corporation, or until their successors are elected and have qualified, are as follows:

SEBASTIAN BOSSI President
Avenida del Libertador 136
Second Floor Apartment D
Capital Federal, Buenos Aires, Argentina

ARTICLE XI

Stockholders and Directors shall have the power to hold their meetings and to have one

or more offices within or without the State of Florida, and to keep the books of this Corporation as such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII

All rights conferred to Stockholders herein are granted subject to the right that the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner explained in Article XIII of this Certificate.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by Law.

Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholders' meeting by the majority of the stock entitled to vote thereof, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

Preemptive Rights: Every Stockholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly I set my hand and seal this 2nd. day of August, 2001.



MICHELLE GABRIELA LUNA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

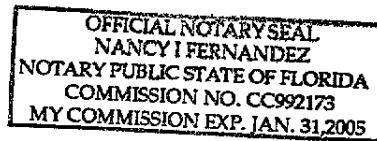
I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the above State and County to take acknowledgments, personally appeared MICHELLE

GABRIELA LUNA, who executed these Articles of Incorporation, and she acknowledges before me that she subscribes to these Articles of Incorporation.

WITNESS my hand and official seal in the City of Coral Gables, this 2nd. day of August, 2001. I relied in the following instrument as identification: Florida Driver License No. LS00-547-72-554-0


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in
compliance with said Act:

That MY TRAINER CORP. qualified to do business under the laws of the State of
Florida with its principal office

at 2600 Douglas Rd. # 402, Coral Gables, Miami-Dade County, State of Florida,

has appointed MICHELLE GABRIELA LUNA as its agent to accept service of
process within the State of Florida, at 17356 N.W. 66th Court, Miami Lakes, Florida
33015.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT

FILED
01 AUG - 7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA