

**POL000024615**

**Florida Department of State  
Division of Corporations  
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**From:**  
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01 AUG 27 PM 3:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.  
A SANTE' INDOOR CYCLING & FITNESS CORP.**

Certificate of Status	0
Certified Copy	1
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**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

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**ARTICLES OF INCORPORATION OF  
A SANTE INDOOR CYCLING & FITNESS CORP.**

**ARTICLE 1 - NAME**

The name of this Corporation is:  
A Sante Indoor Cycling & Fitness Corp.

**ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principal office of this Corporation is:

7877 S.W. 102 Lane, Miami, Florida 33156

The street address of the initial registered office of this Corporation is:

7877 S.W. 102 Lane, Miami, Florida 33156

The name of the initial registered agent of this Corporation at that address is:

Alina Velez

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this Corporation shall be: Three (3)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Gaby Malcer

7620 S.W. 141 Ave., Miami, Florida 33183

Alina Velez

7877 S.W. 102 Lane, Miami, Florida 33156

Jorge Elias

7877 S.W. 102 Lane, Miami, Florida 33156

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Alina Velez

7877 S.W. 141 Ave., Miami, Florida 33183

**H010000935956**

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**H010000935956**

**ARTICLES OF INCORPORATION OF  
A SANTE INDOOR CYCLING & FITNESS CORP.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
Alina Velez

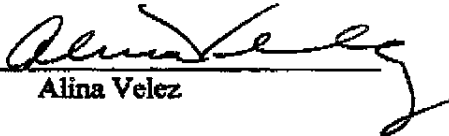
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**ARTICLES OF INCORPORATION OF  
A SANTE INDOOR CYCLING & FITNESS CORP.**

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Alina Velez

8/27/01  
Date

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