

P020000048739

TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 MAY -2 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Fitness Service, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian Melero
Name (Printed or typed)

2600 SW 20 ST
Address

Miami, FL 33145
City, State & Zip

786-457-2790
Daytime Telephone number

300005289363--0
-04/17/02--01041--006
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CBS-3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

ADRIAN MELERO
2600 SW 20 ST
MIAMI, FL 33145

SUBJECT: THE FITNESS SERVICE, INC.
Ref. Number: W02000011587

We have received your document for THE FITNESS SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 902A00024420

(Revised)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *The Health and Fitness Service INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *The Health and Fitness Service INC.
171 NE 1 ST
Miami, FL 33128*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To provide services in
the area of fitness*

ARTICLE IV SHARES

The number of shares of stock is: *One*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Adrian Melero, Owner, CEO
2600 SW 20 ST
Miami, FL 33145*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Adrian Melero
2600 SW 20 ST
Miami, FL 33145*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Adrian Melero
2600 SW 20 ST
Miami, FL 33145*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Adrian Melero

Signature/Registered Agent *Adrian Melero*

4-29-02

Date

Adrian Melero

Signature/Incorporator

4-29-02

Date

Adrian Melero

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