

P02000048739

TRANSMITTAL LETTER

FILED

02 MAY -2 AM 10:53

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

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

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

Miami, FL 33145  
City, State & Zip

786-457-2790  
Daytime Telephone number

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

CBS-3  
(110) 115



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/ mailing 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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Signature/Registered Agent *Adrian Melero*

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Date

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\_\_\_\_\_  
Signature/Incorporator

*4-29-02*  
\_\_\_\_\_  
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*Adrian Melero*

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