# POLOGOO 8739

FILED

02 MAY -2 AM 10: 53

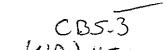
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SECHLER STATE TALLAHASSEE, FLORIDA

SUBJECT:	The Fitness S	•		
Enclosed are an orig	(PROPOSED CORPORA) ginal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	-
FROM:	Adrian Mel	ero Printed or typed)	<u> </u>	. · · •
		ddress	100005285 -04/17/02 	-01041006
	Miami, FL City, S	33/45 State & Zip	·	e e

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

Daytime Telephone number





#### 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.

Letter Number: 902A00024420

Cynthia Blalock Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(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 Fit	ness Service Inc.
ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is: The Health and 171 NE 1 ST Miami, FL 33128	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  To provide s  the area of	fitnessalla M
ARTICLE IV SHARES  The number of shares of stock is: One	AY -2 AM IO: 53
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)  The name(s), address(es) and title(s):  Adrian Melero, Owner, CEO 2600 SW 20 ST	D: 53 FATE CORIDA
Miami, FL 33145  ARTICLE VI REGISTERED AGENT	<u> </u>
The name and Florida street address of the registered agent is:  Adrian Meloro 2600 SW 20 57 Miami, FL 33145	
ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Adrian Melero 2600 SW 20 ST	
Miami, FL 33145  ***********************************	poration at the place designated in this
adian Melero	4-29-02
Signature/Registered Agent Adrian Melero	Date

Adrian Melero

# DOO 8739

FILED

02 HAY -2 AM 10: 53 Department of State

SECHLER STATE TALLAHASSEE, FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

The Fitness Service, Inc.

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

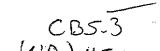
2600 SW 20 ST

Miami, FL 33/45
City, State & Zip

786 - 457- 2790

Daytime Telephone number

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





## 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

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Letter Number: 902A00024420

Cynthia Blalock Document Specialist New Filing Section (Revised)

ARTICLE	<b>OF INCORPORA</b>	TION
****	OF INCUMS ONA	

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

THE TAKE I WANTE	$\underline{A}$	RTI	CLE	I	NAME
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The name of the corporation shall be: The Health and Fitness Service Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: The Health and Fitness Service Int.

171 NE 1 ST Miami, FL 33128

**PURPOSE** 

The purpose for which the corporation is organized is:

To provide services in the area of fitness

ARTICLE IV

The number of shares of stock is:

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

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 <u>name and address</u> 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