

PO2000072195

TRANSMITTAL LETTER

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

800006129968--3
-07/01/02--01082--006
*****70.00 *****70.00

SUBJECT: Latin Fitness 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: Latin Fitness Inc
Name (Printed or typed)

10505 Larissa St.
Address

Orlando, Fl. 32821
City, State & Zip

(407) 226-0770
Daytime Telephone number

02 JUL -1 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 7/2

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:

Latin Fitness Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10505 Larissa St.
Orlando, Fl. 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dancing + Fitness Instruction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Cuitlahuac Suarez - President
10505 Larissa St.
Orlando, Fl. 32821

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ARTICLE VI REGISTERED AGENT

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

Cuitlahuac Suarez
10505 Larissa St.
Orlando, Fl. 32821

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jackson Hewitt Tax Svc.
350 E. Pine St.
Orlando, Fl. 32801

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

Cuitlahuac Suarez
Signature/Registered Agent

6-26-02
Date

Cynthia Young
Signature/Incorporator

6-26-02
Date