

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000050717 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-5696

FLORIDA PROFIT CORPORATION OR P.A.

just fitness, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H 03000050717

(2)

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JUST FITNESS, INC.

Address of Corporation: 3728 NE 209 Terrace
Aventura, FL 33180

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Danny Bar 2-14-03

Danny Bar

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180 (President)

Detles Arno Rocher, 7384 NW 8th Street, Miami, FL 33126 (VP)

Avi G. Avni, 19101 Mystic Pointe Drive, Apt. 2506, Aventura, FL 33180
(Secretary)

Article 5. The Name and address of the incorporator is:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180

In witness whereof, I have subscribed my name

Danny Bar
Danny Bar

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33020
Telephone (954) 922-2811

H 03000050717