* Division of Corporations



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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346)3 FEB 14 AM 8: 25 SECRETARY OF STATE NIT AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

XTREME GYM, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

XTREME GYM, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: XTREME GYM, INC.

The principal place of business of this corporation shall be:

260 71 STREET MIAMI, FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

GLORIA LARGO President 10171 W. BAY HARBOR DR. BAY HARBOR ISL, FL. 33154 OSCAR ALVAREZ-Vice-president 10171 W. BAY HARBOR DR. BAY HARBOR ISL, FL. 33154

> FLORIDA IMMIGRATION 7309 WEST FLAGLER ST MIAMI, FL 33144 TEL 305-260-0214

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

GLORIA LARGO 10171 W BAY HARBOR DR. BAY HARBOR ISL, FL. 33154

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 14. January, 2003

Signature(s) of Incorporate(s)

CERTIFICATE OF DESIGNATON REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the Undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name	of the c	orpore	tion	:						
•		<u> </u>	······································	XTREME	GYM, 3	NC.				
The name	and add	dress	of th	e registered	i agent ar	d office is	i.			
			••••	GL	ORIA L	ARGO				
	;	260	71	STREET	MIAMI	BEACH,	FL.	33141		_
,		-			(CIT	Y/STATE	/ZIP)			1
						SI <u>GNATU</u>	RE: X	M	reg	W
					٦	TITLE:	PRE	BIDENT	l	
HAVING	BEEN 1	VAME	ין ם	O ACCEPT	SERVIC	E OF PI	ROCE	SS FOR	THE A	BOVE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

02-14-03

CRETARY OF STAT