Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (650)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Rivera's Fitness Services, Inc.

Certificate of Status Certified Copy 0 Page Count 03 Istimated Charge \$70.00

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2/24/2003

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Rivera's Fitness Services, Inc.

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SECRETARY OF STATE

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4825 Ann Drive Holiday, FL 34690

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Enrique Edwin Rivera 4825 Ann Drive, Holiday, FL 34690

Vice President/Director: Idelfonso Rivera 3009 N Morgan Street, Tampa, FL 33603

Treasurer: Rosemary Rivera 3009 N Morgan Street, Tampa, FL 33603

Co Secretary: Esther Rivera 3009 N Morgan Street, Tampa, FL 33603

Co Secretary: Rosemary Rivera 3009 N Morgan Street, Tampa, FL 33603

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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Esther Rivera 3009 N Morgan Street, Tampa, FL 33603

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh incorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

2/24/03

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eather Rivera, Registered Agent

Date