

**Electronic Articles of Incorporation
For**

**P03000062053
FILED
June 05, 2003
Sec. Of State**

MIAMI-HAVANA FITNESS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI-HAVANA FITNESS, INC

Article II

The principal place of business address:

3051 SW 27 AVE
405
MIAMI, FL. 33133

The mailing address of the corporation is:

3051 SW 27 AVE
405
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUILERMO GUAL
3051 SW 27 AVE
405
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO GUAL

Article VI

The name and address of the incorporator is:

GUILLERMO GUAL
3051 SW 27 AVE # 405
MIAMI, FLORIDA 33133

Incorporator Signature: GUILLERMO GUAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
GUILLERMO GUAL
3051 SW 27 AVE #405
MIAMI, FL. 33133