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### A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123<sup>rd</sup>. St.

1691 NE 123<sup>rd</sup>, St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

JUNE 3,2003

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check of \$78.75 covering fee for a new Corp. <u>ATLANTIS SPIRITUAL GYM CORP</u>

Please send the articles and Certificate to my office

Thank you,

Mabel Romaniuk

FILED

## ARTICLES OF INCORPORATION OF SECRETARY OF STATE ATLANTIS SPIRITUAL GYM CORP. TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this Corporation is ATLANTIS SPIRITUAL GYM CORP.

and its address is: 1275 NE 203 ST MIAMI FL. 33179

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### **ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

CLAUDIA VIVIANA CHUY is corporation of Miami it address is:

1275 NE 203ST MIAMI FLORIDA 33179

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS
CLAUDIA VIVIANA CHUY (PRESIDENT)
1075 NE 203ST MIAMI FL 33179
ROSA BEATRIZ VERON RODRIGUEZ (VICE-PRESIDENT)
10275 COLLINS AVE APT 319 BAL HARBOR FL 33154
STELLA M.RESTREPO (SECRETARY)
8681 VISTA DEL BOCA DR. BOCA RATON FL 33433

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- INCORPORATOR**

The name of the person signing these Articles is: CLAUDIA VIVIANA CHUY

address is: 1275 NE 203 ST MIAMI FLORIDA 33179

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that ATLANTIS SPIRITUAL GYM CORP... name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of Has named CLAUDIA VIVIANA CHUY ( Name of Resident Agent) State

Located at 1275 NE 203ST MIAMI FL 33179

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Title.....PRESIDENT

Date 06/3/03

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature Resident Agent

#### ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 03 Days of JUNE, ...2003

My commission expires:

MABEL ROMANIUK
My Comer Exp. 5/29/05
No. DD 029688
11 Personally Rhown [1 Other I.D.

NOTARY PUBLIC State of Florida

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