

**P03000076902**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**FITNESS IN MIND CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 14, 2003

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: FITNESS IN MIND CORP.  
REF: W03000019747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H03000231382  
Letter Number: 103A00041259

**ARTICLES OF INCORPORATION  
FOR**

**FITNESS IN MIND CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**FITNESS IN MIND CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

10360 S.W. 150 CT.  
# 12207  
MIAMI, FL 33196

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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**ARTICLE VI**

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

ALBA ESPARRAGOZA  
10360 S.W. 150 CT.  
# 12207  
MIAMI, FL 33196

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

ALBA ESPARRAGOZA (P)  
YADIRA REYEROS (V)  
SABRY REYEROS (V)  
10360 S.W. 150 CT.  
# 12207  
MIAMI, FL 33196

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

ALBA ESPARRAGOZA  
10360 S.W. 150 CT.  
# 12207  
MIAMI, FL 33196

The undersigned has executive these Articles of Incorporation  
this 10<sup>TH</sup> day of JULY, 2003

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, 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.

*Phyllis M. ...*  
REGISTERED AGENT - Incorporator

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