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2003 JUL 19 PM 1:11  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

07/18/03  
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OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIGHT BODY'S CYCLING, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2003

LAZARUS

SUBJECT: TIGHT BODY'S CYCLING, CORP.  
Ref. Number: W03000020519

We have received your document for TIGHT BODY'S CYCLING, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 703A00042291

RECEIVED  
03 JUL 21 PM 3:20  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
TIGHT BODY'S CYCLING, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be TIGHT BODY'S CYCLING, CORP.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The nature of business for this corporation shall be a paralegal services

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 1421 B SW 107 Avenue Miami, FL 33174 and the name of the initial Registered Agent for the corporation at the address is PETER TRIANA.

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors and Officers shall consist of:

1. GINELLE TRIANA  
1421 B SW 107 Avenue  
Miami, Florida 33174

President/Treasurer  
Vice President/Secretary

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

GINELLE TRIANA  
1421 B SW 107 Avenue  
Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
17 day of July, 2003.

Incorporator:

Ginelle Triana  
GINELLE TRIANA

STATE OF Florida  
COUNTY OF Dade

The foregoing instrument was executed and acknowledged before me this 17<sup>th</sup> day of  
July, 2003, by Ginelle Triana.



Margarita Araujo  
Commission # CC 920169  
Expires March 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. TIGHT BODY'S CYCLING; CORP. a corporation organizing under the laws of the State of Florida, with its principal office located at 1421 B SW 107 Avenue, Miami, FL 33174, has named PETER TRIANA whose address is 1421 B SW 107 Ave., Miami, FL 3317 , as its Agent to accept service of process within this State.

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
PETER TRIANA

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TALLAHASSEE, FLORIDA

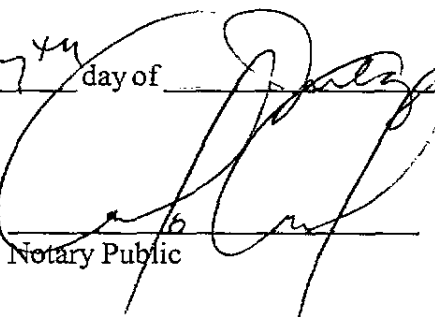
STATE OF: Florida  
COUNTY OF: Dade

BEFORE ME, the undersigned authority, this day personally appeared Peter Triana, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 17<sup>th</sup> day of July, 2003



Margarita Araujo  
Commission # CC 920169  
Expires March 20, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

My Commission Expires: (Seal)