

P03000153846

Elizabeth Tejeda

550 N.E. N.E. 61 St #10
Miami, Florida 33137

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

ELIZABETH TEJEDA
550 N.E. 61 STREET #10
MIAMI, FL 33137

SUBJECT: BODY & MIND YOUTH FITNESS CENTER
Ref. Number: W03000004586

We have received your document for BODY & MIND YOUTH FITNESS CENTER 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 name of the entity must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 803A00010359

**Articles of Incorporation For
Body & Mind Fitness Youth Center Inc.**

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TALLAHASSEE, FLORIDA

Article I Name of Corporation

The name of the corporation is Body & Mind Fitness Youth Center, Inc.

Article II Principal place of business

The principal place of a business and mailing address for Body & Mind Fitness Youth Center Inc. is

550 N. E. 61th St Apt. # 10
Miami, Florida 33137

Article III Purpose of Corporation

The General purpose of the corporation is organized are:

1. To engage in the business of physical fitness.
2. To engage in any other trade of business which can, in the opinion the board of directors of the corporation, be advantageously carried on in connection with our auxiliary to the forgoing business.
3. To do such other things as the incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article IV Stock

The aggregate number of shares which the corporation is authorized to issue is 500 common shares of stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article V Officers

The name and address of each person who is to serve as an offer of the initial board of directors for Body & Mind Youth Fitness Center, Inc. is:

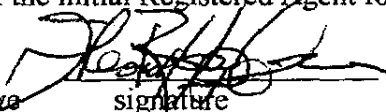
President and CEO:

Elizebeth Tejeda
550 N W 61st Street
Miami, Florida 33137

Article VI Register Agent

The name and address of the initial Registered Agent for Body & Mind Fitness Youth Center, Inc. is:

Theodore R. Hepburn
16450 Northwest 20th Ave
Miami Gardens, Fl 33054

 Nov 12, 2003
signature date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Article VII Incorporator

The name and address of each Incorporator is

Elizabeth Tejeda

signature

date

12/16/03

BEFORE ME, the undersigned authority, 16 this day of Dec, 2003. She is personally known to me or has presented DL as identification. It was voluntary for the uses and purpose therein expressed.

Name in print

James W. Davis

signature

NOTARY PUBLIC

Notary Public State of Florida

My Commission Expires: _____



James W Davis

My Commission CC933223

Expires May 02 2004

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TALLAHASSEE, FLORIDA