

PD4000023359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

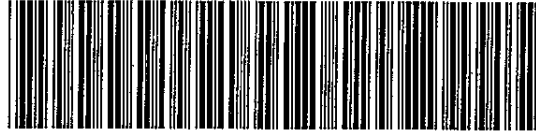
(Business Entity Name)

(Document Number)

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04 JAN 28 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101 2/5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: My Little Fitness Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian Melero
Name (Printed or typed)

324 Palmetto Drive
Address

Miami Springs, FL 33166
City, State & Zip

786-457-2790
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

My little Fitness Center, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

260 Westward Drive Suite 101
Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services in the area of fitness and wellness

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adrian Melero, Owner
260 Westward Drive
Miami Springs, FL 33166

ARTICLE VI REGISTERED AGENT

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

Adrian Melero
260 Westward Drive
Miami Springs, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrian Melero
260 Westward Drive
Miami Springs, FL 33166

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

Adrian Melero

Signature/Registered Agent

1-26-04

Date

Adrian Melero

Signature/Incorporator

1-26-04

Date