# **Electronic Articles of Incorporation For**

P04000045810 FILED March 15, 2004 Sec. Of State NCULLIGAN

DOWNTOWN FITNESS MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DOWNTOWN FITNESS MANAGEMENT, INC.

## **Article II**

The principal place of business address:

90 SW 8 ST MIAMI, FL. 33185

The mailing address of the corporation is:

13300 SW 128 ST MIAMI, FL. 33186

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

ALEXANDER F VALLADARES 13300 SW 128 ST MIAMI, FL, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDER F. VALLADARES

## **Article VI**

The name and address of the incorporator is:

ALEXANDER F. VALLADARES 13300 SW 128 ST MIAMI, FL 33186

Incorporator Signature: ALEXANDER F. VALLADARES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEXANDER F VALLADARES 13300 SW 128 ST MIAMI, FL. 33186

Title: VP JAIME BRUGOS 90 SW 8 ST MIAMI, FL. 33130

Title: SEC MARIA ALBERDI 4268 SW 154 CT MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

03/13/2004