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☐ PICK-UP

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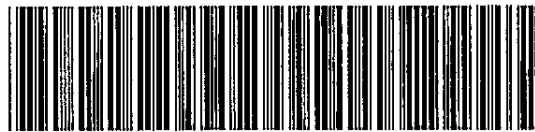
(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

2004 JUL 13 PM 12:57

STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. UNLIMITED FITNESS CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

2004 JUL 13 PM 12:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

July 12, 2004

LAZARUS

SUBJECT: UNLIMITED FITNESS CENTER, INC.
Ref. Number: W04000026481

We have received your document for UNLIMITED FITNESS CENTER, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 204A00044369

RECEIVED
07 JUL 13 PM 4:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: *ULTIMATE FITNESS CENTER, INC.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence

ARTICLE III PRINCIPAL OFFICE

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

(Mail Address)
19371 N.W. 77 ct
Miami, Fl. 33015

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do:

- a. Transact any and all lawful business.
- b. Said corporation shall further have power;
 - i. To have perpetual succession by its corporate name;
 - ii. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - iii. To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - iv. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and real or property or any interest therein, wherever situated;
 - v. To sell, convey, mortgage, pledge, create a security interest, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - vi. To have and exercise all powers necessary or

2004 JUL 13 PM 12:57
TALLAHASSEE FLORIDA
STATE

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of voting stock, each having the par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation shall be:

Mayret De La Torre
19371 N.W. 77 Ct
Miami, Fl. 33015

ARTICLE VII BOARD of DIRECTORS

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

Mayret De La Torre
(President)
19371 N.W. 77 Ct
Miami, Fl. 33015

ARTICLE VIII DATE of COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of June 2004.



Mayret De La Torre

CERTIFICATE of DESIGNATION of REGISTERED AGENT

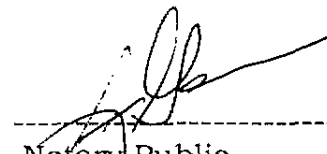
Having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation as Registered Agent.



Mayret De La Torre

STATE OF FLORIDA
COUNTY MIAMI DADE

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above personally appeared and personally known to me, as Mayret De La Torre, who acknowledged to me that these Article of Incorporation.



Notary Public
State of Florida at large

FILED
2004 JUL 13 PM 12:57
TALLAHASSEE FLORIDA