

P04000112317

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000156544 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED

04 JUL 30 AM 9:19

FLORIDA PROFIT CORPORATION OR P.A.

X-TREME FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

FAS-T

SUBJECT: X-TREME FITNESS, INC.
REF: W04000029224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P93000034878.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000156544
Letter Number: 604A00047897

FILED
04 JUL 30 AM 9:19
CLERK OF DISTRICT COURT
SOUTH FLORIDA

**ARTICLES OF INCORPORATION
OF
X-TREME FITNESS OF SOUTH FLORIDA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: X-TREME FITNESS OF SOUTH FLORIDA, Inc.

ARTICLE II

The existence of the Corporation shall begin on: July 22nd, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 2760 West 84th Street, Suite 6,7 & 8; Hialeah, FL 33016

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 830 E. 1st Avenue, Hialeah, Florida, 33010. The initial registered agent for the Corporation at that address is: Mery Lopez, Esq.

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Jack Anthony Hudson, Jr.
President
Secretary

2760 West 84th Street
Suites 6, 7 & 8
Hialeah, FL 33016

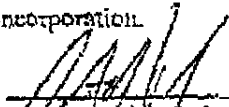
Keira L. Velez Hudson
Vice-President
Treasurer

2760 West 84th Street
Suites 6, 7 & 8
Hialeah, FL 33016

FILED

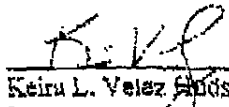
04 JUL 30 AM 9:19

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Jack Anthony Hudson, Jr.
Incorporator

07/29/04
Date

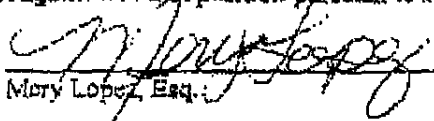


Keira L. Velez Hudson
Incorporator

07/29/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jack Anthony Hudson, Jr. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Mary Lopez, Esq.
Registered Agent

7/29/04
Date