

09-22-2004 09:39

DIVISION OF CORPORATIONS

P04000132792

98 P

487

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.

(((H04000189833 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 : GERALD W. MOORE, P.A.
Account Number : I20010000235
Phone : (305)576-2122
Fax Number : (305)576-2123

FLORIDA PROFIT CORPORATION OR P.A.

Cyrus Fitness Consultants, Inc.

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

04 SEP 22 PM 1:07

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

un. 9/22

ARTICLES OF INCORPORATION

04 SEP 22 PM 1:07

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: The name of this corporation is:

Cyrus Fitness Consultants, Inc.

ARTICLE II: The principal office and mailing address of the corporation shall be:

**301 Ocean Drive
Unit #306
Miami Beach, Florida 33139**

ARTICLE III: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation is:

**Donna Cyrus
301 Ocean Drive
Unit #306
Miami Beach, Florida 33139**

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

**Donna Cyrus
301 Ocean Drive
Unit #306
Miami Beach, Florida 33139**

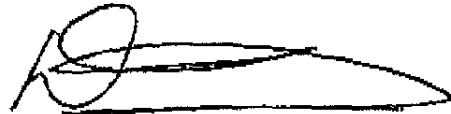
ARTICLE VII: The name and address of the Incorporator of the corporation is:

Donna Cyrus
301 Ocean Drive
Unit #306
Miami Beach, Florida 33139

ARTICLE VIII: The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

ARTICLE IX: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

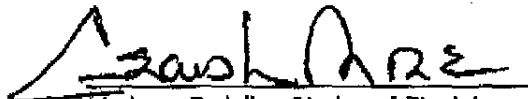
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of August, 2004.



Donna Cyrus, Incorporator

STATE OF FLORIDA)
 :§
COUNTY OF MIAMI-DADE)

Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Donna Cyrus. () He/She is personally known to me () has produced _____ as identification and did take oath this 31 day of August, 2004.



Notary Public, State of Florida

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Donna Cyrus

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 22 PM 1:07