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(Requestor's Name)

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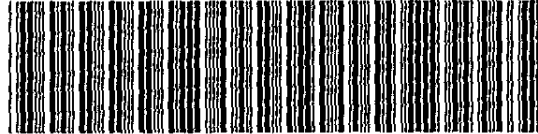
(Business Entity Name)

(Document Number)

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04 DEC 13 AM 10:00

SECRET
TALLAHASSEE, FLORIDA

12/15/04
810

TRANSMITTAL LETTER

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

SUBJECT: ONE ON ONE FITNESS 4 LIFE, CORPORATION
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CLARA IRURITA
 Name (Printed or typed)

8700 SW 133 AVE. #210
 Address

MIAMI, FLORIDA 33183
 City, State & Zip

(305) 303-0435
 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)

ARTICLE I NAME

The name of the Corporation shall be:

ONE ON ONE FITNESS 4 LIFE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8700 SW 133 AVE. APT. 210
MIAMI, FLORIDA 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Physical fitness, personal trainer for aerobics, weight, primary group exercise, kick boxing and all related issues.

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED ONLY)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CLARA P. IRURITA	President	60 shares
8700 SW 133 Ave. #210		
Miami, Florida 33183		

DANIEL ESPINOSA	Secretary	40 shares
3941 SW 138 Court		
Miami, Florida 33175		

ARTICLE VI REGISTERED AGENT

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

CLARA P. IRURITA
8700 SW 133 Ave. #210
Miami, Florida 33183

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04 DEC 13 11:03:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLARA P. IRURITA
8700 SW 133 Ave. #210
Miami, Florida 33183

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.



Signature/Registered Agent

11-30-2004
Date



Signature/Incorporator

11-30-2004
Date

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }


Before me, the undersigned authority, personally appeared **Clara P. Irurita**
To me known or produced I.D., to be the person described as the Resident Agent and
Initial Registered Agent, as set forth in these Articles of Incorporation.



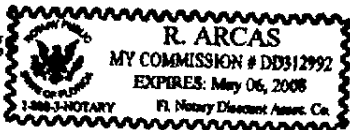
Signature

Sworn to and subscribed before me, on this 29th days of November 2004

Type of I.D. produced: Florida Driver License



Notary Public
State of Florida at Large



My commission expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is: **ONE ON ONE FITNESS 4 LIFE, INC.**
2. The name and address of the registered agent and office is: **CLARA P. IRURITA**

**8700 SW 133 AVE. APT. 210
MIAMI, FLORIDA 33183**

SIGNATURE: _____



TITLE: PRESIDENT

DATE: 11/29/2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE: 11/29/2004