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TRANSMITTAL LETTER

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

SUBJECT: 16	PAIN No GOIN PROPOSED CORPORA	Fitness Train	ers Inc.
•	(PROPOSED CORPORA	ATE NAME – <u>MUST INÇL</u> I	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
	•	(Printed or typed)	
-	Homesterd FI	Address 33030 , State & Zip	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR NO PAIN NO GAIN FITNESS TRAINERS, INC.

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The undersigned subscribers hereby associate themselves together to form a corporation for profit under the laws of the STATE OF FLORIDA: and hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of this Corporation shall be: No Pain No Gain Fitness Trainers, INC and its business shall be carried out in BROWARD COUNTY, FLORIDA, and also within and without the STATE OF FLORIDA, and UNITED STATES OF AMERICA and FOREIGN COUNTRIES as may from time to time be deemed desirable or expedient.

ARTICLE II TERM OF EXISTANCE

This corporation shall have a perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of these Articles of Incorporation.

ARTICLE III NATURE OF BUSINESS

The specific nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

- 1. The transaction of any and all lawful business for which corporations may be incorporated under chapter 607 of the State of Florida Statutes.
- 2. To maintain offices in connection with said business and where necessary, to build or construct new facilities of additions in connection with its business.
- To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by the persons engaged in any business which may seem capable of being profitably dealt with in connection with any said business.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time shall be five thousand (5000) shares of common stock, each having a par value of one dollar (\$1.00). The capital stock may be paid for in property, labor, or services at just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the corporation, in return for issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company decide.

ARTICLE V PREEMTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional share) at the price which it is offered to others.

ARTICLE VI INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VII ADDRESS

The Mailing Address of this Corporation in the State of Florida is:

588 S.W. 16th Terrace Homestead Florida 33030

The Address of the initial Principle Place of Business of this Corporation in the State of Florida is:

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent of this corporation is:

Dionide Ramos 588 S.W. 16th Terrace Homestead Fl 33030

ARTICLE IX BOARD OF DIRECTORS AND OFFICERS

Neither directors or officers need to be stockholders. The number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the By-law hereof, but at no time shall there be a number less than one (1). The name and addresses of the initial directors and officers are:

PRESIDENT: DIONIDE RAMOS

588 S.W. 16th Terrace

Homestead FL 33030

VICE PRESIDENT: DIONIDE RAMOS

588 S.W. 16th Terrace

Homestead FL 33030

TREASURER: DIONIDE RAMOS

588 S.W. 16th Terrace

Homestead FL 33030

SECRETARY: DIONIDE RAMOS

588 S.W. 16th Terrace

Homestead FL 33030

DIRECTOR: DIONIDE RAMOS

588 S.W. 16th Terrace

Homestead FL 33030

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ARTICLE X INCORPORATOR / SUBSCRIBERS

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- LUE MAY OF STATE The names and address of each incorporator/subscriber signing these Articles of ALLAHASSEE, FLORID. Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid thereof are as follows:

NAME DIONIDE RAMOS

ADDRESS 588 S.W. 16 TERR. # OF SHARES 500

AMOUNT PAID

\$500.00

HOMESTEAD FL 33030

In WITNESS WHEREOF: the undersigned incorporator has hereto executed these Articles of Incorporation, this 12/29/04 day of December 2004

SIGNATURE OF INCORPORATOR/ REGISTERED AGENT

DIONIDE RAMOS I HEREBY AM FAMILIAR WITH AND ACCEP THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

STATE OF FLORIDA) COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared DIONIDE RAMOS who, after being fully sworn, disposes and states that he/she, signed the foregoing Articles of Incorporation for the purposes therein expressed. DIONIDE RAMOS used a valid Florida Drivers License: Lic# R520 - 160 - 78 - 164 - 0 as identification.

WITNESS my hand and official seal at the state and county aforesaid, this

day of December 2004.

Notary Public

LAURENCE R. SOLOMON MY COMM. EXP. 7/23/ 2007 NO. DD 229053 BONDED BY MERCHANTS BONDING CO.