

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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RECEIVED
DIVISION OF CORPORATIONS
JAN 5 2005

FLORIDA PROFIT CORPORATION OR P.A.

Empower Health & Fitness Systems Inc

Certificate of Status	0
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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:

EMPOWER HEALTH & FITNESS SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10011 SW 145 PLACE
MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$175.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & DANIEL MARTINEZ-HIXSON ; 10011 SW 145 PLACE
President: MIAMI, FLORIDA 33186

ARTICLE VI REGISTERED AGENT

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

DANIEL MARTINEZ
10011 SW 145 PLACE
MIAMI, FLORIDA 33186

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