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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

slim & simple corp

Certificate of Status	1
Certified Copy	0
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CLERK OF COURT
STATE OF FLORIDA

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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:

SLIM & SIMPLE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7602 NW 186 STREET MIAMI LAKES FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GYM

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ZUNIA CARIDAD DEL CORRAL 7602 NW 186 STREET MIAMI LAKES FL 33015 PRESIDENT

SEIDEL CANIZARES 7602 NW 186 STREET MIAMI LAKES FL 33015 VICEPRESIDENT

FRANCISCO DEL CORRAL 7602 NW 186 STREET MIAMI LAKES FL 33015 TREASURE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ZUNIA CARIDAD DEL CORRAL 7602 NW 186 STREET MIAMI LAKES FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZUNIA CARIDAD DEL CORRAL 7602 NW 186 STREET MIAMI LAKES FL 33015

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

✓ Zunia del Corral

Signature/Registered Agent

01/19/2005

Date

✓ Zunia del Corral

Signature/Incorporator

01/19/2005

Date

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