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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 FEB -7 AM 11:13

BM 2/8

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ **CERTIFIED COPY**

CUS

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☒ **FILING** Arts

1.) All Bodies Fitness Studios Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION
OF
ALL BODIES FITNESS STUDIOS INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **ALL BODIES FITNESS STUDIOS INC.**

ARTICLE II

The existence of the Corporation shall begin on: Date of Filing with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: 8310 NW 168 Street, Miami Lakes, Florida 33016.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 7590 NW 186th Street, Suite 206, Miami, Florida, 330185. The initial registered agent for the Corporation at that address is: David T Perez, Esquire.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

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Ivana Castro

8310 NW 168 Street
Miami Lakes, Florida 33016

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

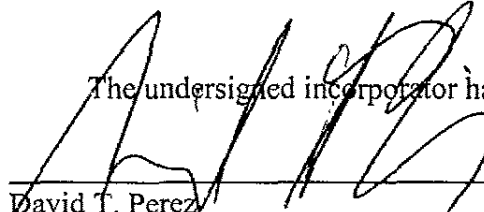
Name

Address

David T. Perez

7590 NW 186th Street
Suite 206
Miami Florida 33015

The undersigned incorporator has executed these articles of incorporation.



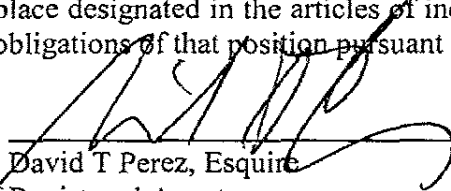
David T. Perez
Incorporator

2/5/05

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for All Bodies Fitness Studios, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



David T Perez, Esquire
Registered Agent

2/8/05

Date

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