

**Electronic Articles of Incorporation
For**

P05000068225
FILED
May 10, 2005
Sec. Of State
Ipooe

FITNESS BY CARLOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
FITNESS BY CARLOS, INC.

Article II

The principal place of business address:
9338 SW 146TH PLACE
MIAMI, FL. 33186

The mailing address of the corporation is:
9338 SW 146TH PLACE
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS R RODRIGUEZ
9338 SW 146TH PLACE
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS R. RODRIGUEZ

Article VI

The name and address of the incorporator is:

CARLOS R. RODRIGUEZ
9338 SW 146TH PLACE

MIAMI, FL 33186

Incorporator Signature: CARLOS R. RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS R RODRIGUEZ
9338 SW 146TH PLACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/10/2005