

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Rios Fitness Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rios Fitness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Rios Fitness Inc.
77 Crandon Boulevard
Key Biscayne, FL 33149**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Boris Joseph Rios
77 Crandon Boulevard
Key Biscayne, FL 33149**

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Prepared By:
Bruce B. Hubbard
7 East John St.
Ickesville, New York 11801
516-935-3340

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Boris Joseph Rios - President
77 Crandon Boulevard
Key Biscayne, FL 33149**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Boris Joseph Rios
77 Crandon Boulevard
Key Biscayne, FL 33149**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December 2005.


Boris Joseph Rios - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Rios Fitness Inc.**

2. The name and address of the registered agent and office is:

Boris Joseph Rios

Name

77 Crandon Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Key Biscayne, FL 33149

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Boris Joseph Rios
SIGNATURE

December 30, 2005

(Date)