

PO 7888007669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

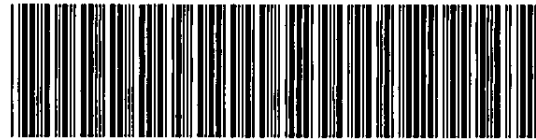
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200084557822

01/16/07--01038--002 **82.50

FILED
2007 JAN 16 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-18-07
9c

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 designating the registered agent\registered office, in the State of Florida.

1.- The name of the corporation is:

Fitness High Performance Institute, Corp.

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

Name...: Rolando A. Romero

Address: 334 Lakeview Dr. # 104
Weston, Fl 33326

Signature R. Romero
(Corporate officer)

Title.... PRESIDENT

Date..... 12/29/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 16 P 4:18

FILED

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

R. Romero

Date

12/29/06

T R A N S M I T A L L E T T E R

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 33314

COMPANY NAME : Fitness High Performance Institute, Corp.

FROM: CARLOS A. EGUEZ
8060 W 23 Ave. # 8
Hialeah, Fl 33016

ENCLOSED: ARTICLES OF INCORPORATION

CHECK FOR \$80.00	CORPORATION
7.50	CERTIFICATE OF STATUS

ARTICLES OF INCORPORATION
OF

Fitness High Performance Institute, Corp.

FILED
2007 JAN 16 P 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, has(have) executed the following document as incorporators of the above corporation, organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Fitness High Performance Institute, Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address shall be:

334 Lakeview Dr # 104
Weston, Fl 33326

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 100,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in amendment to these articles; there shall be only one(1) class of stock of this corporation.

ARTICLE V

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural people might do, viz: To engage in every aspect of fitness professional services as well as all kind of services related to this activity: and

Transact any and all lawful business.

Fitness High Performance Institute, Corp.

ARTICLE VI

The initial board of directors and incorporators shall consist of a total of one person and her name and address as well as her duties are:

Rolando A. Romero.- President, Director
334 Lakeview Dr # 104
Weston, Fl 33326

The undersigned has(have) executed these articles of incorporation, the 29 day of December 2006.



Signature/Title