

PO7000009598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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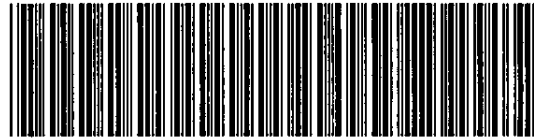
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 22 PM 4:29

VST

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: One Fitness, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Beatriz Soriano & Carlo A. Rodriguez, Esq.  
Name (Printed or typed)

2351 South Douglas Road, Unit 611  
Address

Miami, Florida 33145  
City, State & Zip

786-547-5755  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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:

One Fitness, Inc.

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DIVISION OF CORPORATIONS

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4218 S.W. 152 Avenue  
Miami, Florida 33185

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To acquire and operate a fitness center.

### ARTICLE IV SHARES

The number of shares of stock is:

10

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beatriz Soriano, President  
Carlo A. Rodriguez, Esq., Vice President and General Counsel  
2351 South Douglas Road  
Unit 611  
Miami, Florida 33145

### ARTICLE VI REGISTERED AGENT

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

Beatriz Soriano  
4218 S.W. 152 Avenue  
Miami, Florida 33185

### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Beatriz Soriano  
2351 South Douglas Road, Unit 611, Miami, Florida 33145

ARTICLE VIII EFFECTIVE DATE: January 19, 2007

\*\*\*\*\*


*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*

 Beatriz Soriano

Signature/Registered Agent

1/19/07

Date

 Beatriz Soriano

Signature/Incorporator

1/19/07

Date