

**Electronic Articles of Incorporation  
For**

P07000074428  
FILED  
June 26, 2007  
Sec. Of State  
bmcknight

CARIBBEAN FITNESS SOLUTIONS, 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:

CARIBBEAN FITNESS SOLUTIONS, INC.

**Article II**

The principal place of business address:

4317 NW 113 PLACE  
DORAL, FL. 33178

The mailing address of the corporation is:

4317 NW 113 PLACE  
DORAL, FL. 33178

**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:

100000

**Article V**

The name and Florida street address of the registered agent is:

LUIS PICCOLI  
4317 NW 113 PLACE  
DORAL, FL. 33178

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

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Registered Agent Signature: LUIS PICCOLI

### **Article VI**

The name and address of the incorporator is:

RUBEN ALCOBA  
3399 NW 72 AVENUE  
SUITE 211  
MIAMI, FLORIDA 33122

Incorporator Signature: RUBEN ALCOBA, ESQ

### **Article VII**

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

Title: P  
LUIS PICCOLI  
4317 NW 113 PLACE  
DORAL, FL. 33178

Title: VP  
AIDIHELIS CASTILLO  
4317 NW 113 PLACE  
DORAL, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

06/25/2007