

## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

ses fitness, inc.

Certificate of Status	0
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January 27, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SES FITNESS, INC.

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P.O BOX 6327 - Tallahassee, Florida 32314



## SES FITNESS, INC. ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be: SES FITNESS, INC.

SECRETARY OF STATE TALL'AHASSEE DELORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5920 SW 109th Avenue, Miami, FL 33173.

ARTICLE III PURPOSE

The purpose of the corporation is to carry on business as provided for in the laws of the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock this corporation is authorized to have is 100.

ARTICLE Y INITIAL OFFICERS

The president of the corporation is Suzanne Speed, 5920 SW 109th Avenue, Miami, FL 33173.

ARTICLE VI REGISTERED AGENT

The registered agent is: Suzanne Speed, 5920 SW 109th Avenue, Miami, FL 33173.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: TERI GUTTMAN VALDES, P.A., 1501 Venera Avenue, Suite 300, Coral Gables, Florida 33146.

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.

Signature/Registered Agent

**Date** 

Signature/Incomerator

1/22/09

Date

1/2/09

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