

109000018016



IDA C. OVIES, C.P.A., P.A.
3785 NW 82 Ave, Ste. 302
Doral, FL 33166

(City/State/Zip/Phone #)

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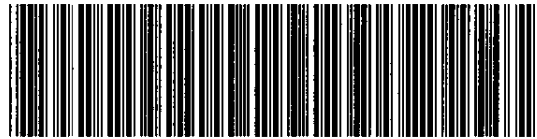
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
NC

3-16-09

ARTICLES OF CORRECTION

for

XELFIT CORP

Name of Corporation as currently filed with the Florida Dept. of State

P09000018016

Document Number (if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 2/26/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

CORPORATION'S NAME IS INCORRECT - "XELFIT CORP"

Correct the inaccuracy, incorrect statement, or defect:

CORRECT NAME IS : " XELFIT TRAINING CORP. "

William Cameron

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM CAMERON

(Typed or printed name of person signing)

P.

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P09000018016
FILED
February 26, 2009
Sec. Of State
jshivers

XELFIT CORP

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:

XELFIT CORP

Article II

The principal place of business address:

926 MICHIGAN AVE STE
C6
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

PO BOX 192193
MIAMI BEACH, FL. US 33119

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:

1,000 SHARES \$1 PAR VALUE

Article V

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

WILLIAM CAMERON
926 MICHIGAN AVE
C6
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: WILLIAM CAMERON

Article VI

The name and address of the incorporator is:

WILLIAM CAMERON
PO BOX 192193

MIAMI BEACH FL 33119

Incorporator Signature: WILLIAM CAMERON

Article VII

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

Title: P
WILLIAM CAMERON
PO BOX 192193
MIAMI BEACH, FL. 33119 US

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