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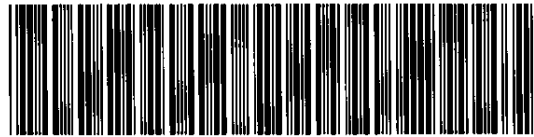
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/09--01030--014 **78.75

FILED
09 MAY 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/28/09

COVER LETTER

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

SUBJECT: LIFESTYLE FITNESS SOLUTIONS, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: NURIA CARRASCO DOMINGUEZ
Name (Printed or typed)

401 E. LAS OLAS BLVD SUITE 1400
Address

FT. LAUDERDALE, FL 33168
City, State & Zip

786-216-6666
Daytime Telephone number

co604@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

LIFESTYLE FITNESS SOLUTIONS, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are.

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business in, have one or more offices, PERSONAL TRAINING

To purchase the corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

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MAY 26 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:


The initial place of business of said Corporation in this State shall be 401 E. LAS OLAS BLVD SUITE 1400, FT. LAUDERDALE, FL 33301
Principal place of business or the place of the office to any other address in the State of Florida.


ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATORS:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence. Or until their successors have been elected and qualified, as follows: CARRASCO DOMINGUEZ, NURIA; 870 NW 87TH AVENUE APT. 308, MIAMI, FL 33172 PRESIDENT AND CORO, SHANTIH; 401 E. LAS OLAS BLVD SUITE 1400, FT LAUDERDALE, FL 33301 VICE-PRESIDENT.


CARRASCO DOMINGUEZ, NURIA
PRESIDENT
870 NW 87TH AVE APT 308
MIAMI, FL 33172


CORO, SHANTIH
VICE-PRESIDENT
401 E LAS OLAS BLVD SUITE 1400
FT LAUDERDALE, FL 33301


Signature / Incorporator
CARRASCO DOMINGUEZ, NURIA

MAY 20, 2009

FILED
MAY 26 PM 3:00
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE IX; INITIAL REGISTERED AGENT AND STREET ADDRESS:

**CORO, SHANTIH
401 E. LAS OLAS BLVD SUITE 1400
FT. LAUDERDALE, FL 33301**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

6,000 SHARES AT 1.00

ARTICLE X, OFFICERS:

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the state of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

**PRESIDENT
CARRASCO DOMINGUEZ, NURIA
870 NW 87TH AVE APT 308
MIAMI, FL 33172**

**VICE-PRESIDENT
CORO, SHANTIH
401 E. LAS OLAS BLVD SUITE 1400
FT. LAUDERDALE, FL 33301**

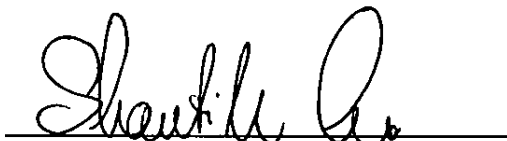
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MAY 26 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned. Being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal of the **20** day of **MAY, 2009**.


CARRASCO DOMINGUEZ, NURIA
PRESIDENT


CORO, SHANTIH
VICE-PRESIDENT

STATE OF FLORIDA}

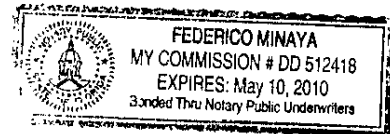
} SS

COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County Dade, to take acknowledgement, personally appeared LEONARDO F CASTILLO to me well know to be the acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED
ABODE, THIS 20 DAY OF MAY 2009.

Federico Minaya
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



Personally known ✓ or produced Identification
Type of Identification produced _____ Passport _____

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY BE SERVED.**

In pursuance of Chapter 48, 901 sections 607, 164 Florida Statutes, the following is submitted,
in compliance with said act:

FIRST: LIFESTYLE FITNESS SOLUTIONS, INC.

Desiring to organize under the laws of the State of Florida, with the principal office, as indicate
in the Articles of Incorporation, at the Miami, County of Dade, State of Florida has named:
LIFESTYLE FITNESS SOLUTIONS, INC., mailing address: 401 E. LAS OLAS BLVD SUITE
1400 . FT. LAUDERDALE, FL. 33301

ACKNOWLEDGEMENT.

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 obligations of my position as
registered agent.

Shanthi Coro
Signature/ Registered Agent
CORO, SHANTIH

05/20/2009
DATE

FILED
MAY 26 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA