

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AVENTURA FITNESS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

10 AUG 18 PM 1:44

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:

AVENTURA FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16500 Collins Avenue
Sunny Isles Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY ALLOWED UNDER THE STATE

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janet Silverman, President
16500 Collins Avenue
Sunny Isles Beach, FL 33160

ARTICLE VI REGISTERED AGENT

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

Janet Silverman, President
16500 Collins Avenue
Sunny Isles Beach, FL 33160

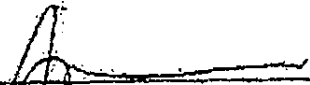
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Silverman 16500 Collins Avenue, Sunny Isles Beach, FL 33160

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

X

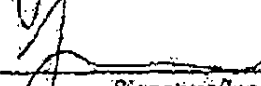


Signature/Registered Agent

8/17/10

Date

X



Signature/Incorporator

8/17/10

Date

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TALLAHASSEE, FLORIDA