

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000207369 3)))



H100002073693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

0

Account Number : I20000000019 ; (305)552-5973

Fax Number : (305)220-1440

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

| Rmail | Address: | | | |
|-------|----------|--|--|--|

FLORIDA PROFIT/NON PROFIT CORPORATION SECOND 2 NONE HEALTH & FITNESS CORP.

Certificate of Status

Certified Copy 1

Page Count 03

Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

STECRETARY OF THE DIVISION OF PROPERTY OF

H10000207369

2010 SEP 20 PH 1: 03

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SECOND 2 NONE HEALTH & FITNESS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9331 SW 45 ST. Miami FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

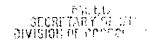
100.

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOURDES SanchEZ-BrETON. 9331 SW 45 ST. Miami FL 33165

H10000207369



2010 SEP 20 PM 1: 03 H10000207369

The name and address of the incorporator to these Articles of Incorporation is:

ARTICLE V - INCORPORATOR

3052201440

LOURDES SANCHEZ- BrETON.

9331 SW 45 ST.

Miami FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

20 day of SEPTEMDE 20 10.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LOURDES Sanchez-BrETON AUTELIANO SANCHEZ-BRETON

<u>CATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature