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From:

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Fax Number : (305)633-9696 annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CURE FITNESS, INC.

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# CERTIFICATE OF INCORPORATION

# ARTICLES OF INCORPORATION FOR

Cure Fitness, Inc.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be:

Cure Fitness, Inc.

ARTICLE II

The specific activity of business will be: Personal Fimess Services

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares", Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

> Prepared by: Giovanni Custellanos Vares Tax Service, Inc. 1688 Coral Way Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886

> > H110001295813

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والمتلا الممانا الملفونيين والممانون أيادي والراب

EMPIRE CORP KIT

صعوفه والأناف محسفهما لالحوولون ومكاف الرامية والانمالية والمدال ووالموال

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

433 SW 21 RD Miami FL 33129

# ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

ALEX C PERREIRA 433 SW 21 RD Mismi FL 33129

President, Vice-President, Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

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## ARTICLE VIII

The names and post office addresses of each shareholder to the Cortificate of Incurporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

ALEX C FERREIRA 433 SW 21 RD Miami FL 33129 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the faces herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 11th day of May of the year 2011.

ALEX C FERREIRA

PRESIDENT, VICE-PRESIDENT, SECRETARY

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STATE OF FLORIDA )

SS
COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer oaths and society acknowledgments, personally appeared

# ALEX C FERREIRA

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 11<sup>TH</sup> day of May of the year 2011.

FAUSTINO J. RODRIGUEZ

Notary Public,

State of Plotida al Large

FAUSTINO J. ROBRIGUEZ Notary Public - State of Florida My Comm. Expires May 20, 2013 Commission & DO 870184 Banked Through National Rotary Asan.

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# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF PLORIDA

Pursuant to Florida Statutes Socions 48.091 and 607.0501, the following is submitted:

That: Cure Fitness, Inc.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

433 SW 21 RD Mlami FL 33129

And has appointed: ALEX C FERREIRA
As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

ALEX C FERREIRA, Registered Agent

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