

Jun 29 2011 6:16 PM

P L E R J E T H Y

P11000170969

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.

(((H11000170969 3)))



H110001709693ABC1

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 : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****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

Nicky Rae Fitness Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 29 AM 11:15

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 JUN 29 PM 4:26

Electronic Filing Menu

Corporate Filing Menu

Help

PS 6/30/11

H11000170969 3

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:

NICKY RAE FITNESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19511 E OAKMONT DR
MIAMI LAKES, FLORIDA 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT
TASHARI WALKER
19511 E OAKMONT DR
MIAMI LAKES, FLORIDA 33015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 29 AM 11:15

H11000170969 3

H11000170969 3

PAGE 2 NICKY RAE FITNESS CORP.

ARTICLE VI REGISTERED AGENT

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

TASHARI WALKER
19511 E OAKMONT DR
MIAMI LAKES, FLORIDA 33015

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

TASHARI WALKER
19511 E OAKMONT DR
MIAMI LAKES, FLORIDA 33015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 29 AM 11:15

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.

Tashari Walker
TASHARI WALKER / Registered Agent

06/29/11
Date

Tashari Walker
TASHARI WALKER / Incorporator

06/29/11
Date

H11000170969 3