

P12000013981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

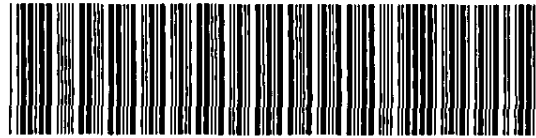
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/12--01004--007 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
12 FEB -8 AM 10:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -9 AM 8:14

WT2 7800

2/10/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2012

LAZARUS

SUBJECT: ATHLETIC ADVANTAGE USA, INC.
Ref. Number: W12000007800

RECEIVED
12 FEB -9 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1111 PALM STREET, FLORIDA

We have received your document for ATHLETIC ADVANTAGE USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 212A00005658

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ATHLETIC ADVANTAGE USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2.06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION
OF
ATHLETIC ADVANTAGE USA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB -9 AM 8: 14

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

ATHLETIC ADVANTAGE USA, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is: **2850 Glades Circle Suite 12, Weston, Florida 33327** and the mailing address is **2850 Glades Circle Suite 12, Weston, Florida 33327**.

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **2850 Glades Circle Suite 12, Weston, Florida 33327** and the registered agent at the address is **Luis J Rubio**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any

business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

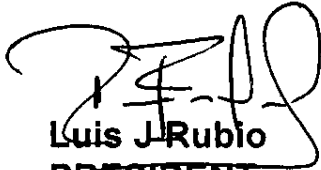
Luis J Rubio	2850 Glades Circle Ste 12
PRESIDENT	Weston, Florida 33327
Leonardo Pimentel	2850 Glades Circle Ste 12
Secretary	Weston, Florida 33327

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DIVISION OF CORPORATIONS

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Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this 24th day of January of 2012.



Luis J. Rubio
PRESIDENT

INCORPORATOR

*2850 Glades Circle
Suite 12
Weston, Florida 33327*

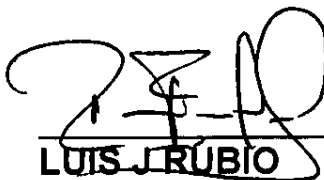
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: **ATHLETIC ADVANTAGE USA, INC.** with its principal place of business at City of Miami, State of Florida has named **LUIS J RUBIO** located at **2850 GLADES CIRCLE STE 12, WESTON, FLORIDA 33327** to accept process in State of Florida County of **BROWARD.**

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.


LUIS J RUBIO

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DIVISION OF CORPORATIONS
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