

# Florida Department of State Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION MAX REP FITNESS, INC.

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# ARTICLES OF INCORPORATION

OF

# MAX REP FITNESS, INC.

#### ARTICLE 1

Name

The name of this corporation is MAX REP FITMESS, INC.

# ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be June 21, 2012.

# ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 318 SE 8TH STREET, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this

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corporation at the address is STEVEN LANDER.

# ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 7602 NW 186th STREET, MIAMI GARDENS, FLORIDA 33015.

#### ARTICLE VIII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Name

Address

ITALIA MINERVINI

7602 NW 186TH STREET

(President)

MIAMI GARDENS, FLORIDA 33015

# ARTICLE IX

#### Incorporator

The name and address of the person(s) signing these Articles is:

Name

Address

ITALIA MINERVINI

7602 NW 186TH STREET

(President)

MIAMI GARDENS, FLORIDA 33015

#### ARTICLE X

#### Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 20 day of JUNE, 2012.

Gireniume

Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

#### MAX REP FITNESS, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 318 SE 8TH STREET, Fort Lauderdale, FLORIDA 33316.

ACKNOWLEDGMENT: STEVEN LANDER

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to

keeping open said office.

Registered Agent

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