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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
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FLORIDA PROFIT/NON PROFIT CORPORATION
HAUS OF ANGELS FITNESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAUS OF ANGELS FITNESS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HAUS OF ANGELS FITNESS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 331165
PH: 305-229-8256
FAX: 305-229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

HAUS OF ANGELS FITNESS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

MARISEL PINTADO
411 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

The business principal office address shall be:

611 LINCOLN ROAD – SUITE 201
MIAMI BEACH, FL. 33139

Mailing address shall be:

411 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

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ARTICLE VI

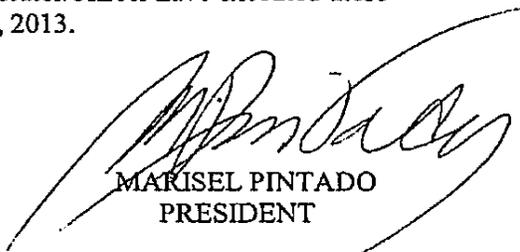
The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

MARISEL PINTADO - PRESIDENT - 100 % SHAREHOLDER
411 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

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

MARISEL PINTADO
411 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

IN WITNESS WHEREOF, the undersigned incorporator/officer have executed these Articles of Incorporation this 29TH day of January, 2013.



MARISEL PINTADO
PRESIDENT

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DESIGNATION CERTIFICATE
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

HAUS OF ANGELS FITNESS, INC.

2. The name and address of the Registered Agent and office is:

MARISEL PINTADO
411 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134

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.

SIGNATURE:


MARISEL PINTADO

DATE:

01/29/13

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