

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MIZNER HEALTH AND FITNESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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PAGE

1/001

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February 20, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS, INC.

SUBJECT: MYZNER HEALTH AND FITNESS, INC.  
REF: H14000011217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Kathryn Dickey  
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FAX Aud. #: H14000040998  
Letter Number: 214A00003859

11/14/2007/0978

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P. 02  
CLERK OF DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

ARTICLES OF INCORPORATION

OF

MIZNER HEALTH AND FITNESS, INC.

ARTICLE I

Name

The name of this corporation is MIZNER HEALTH AND FITNESS, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be FEBRUARY 19, 2014.

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 SOUTHEAST 8TH STREET, FORT LAUDERDALE, Florida 33328 and the name of the initial registered agent of this

11/14/2007/0978

11/14/2009/0998

corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 101 Glades Road, Unit E, Boca Raton, FLORIDA 33432.

ARTICLE VIII

This corporation shall have Two (2) directors 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 directors of this corporation are:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER (President)	10097 Cleary Blvd. Suite 350 Plantation, FLORIDA 33324
JORGE CRUZ (VP)	3920 SW 67th Way Davie, FLORIDA 33314

ARTICLE IX

Incorporator

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

<u>Name</u>	<u>Address</u>
STEVEN BOWSER	10097 Cleary Blvd Suite 350 Plantation, FLORIDA 33324

ARTICLE X

Indemnification

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

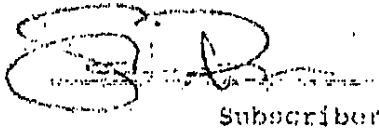
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11/14/0000/10978

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.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this \_\_\_\_\_ day of February, 2014.

  
Subscriber

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

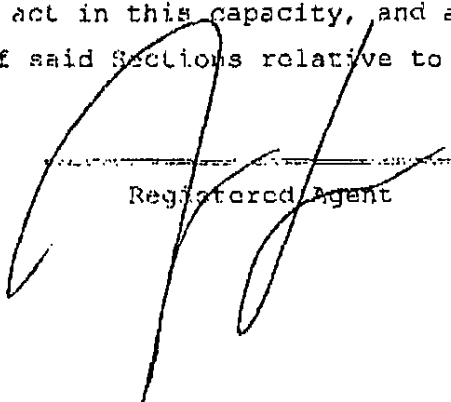
In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

**MIENER HEALTH AND 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, ESQ.

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

11/14/0000/10978

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