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FLORIDA PROFIT/NON PROFIT CORPORATION What the Fitness Inc. Certificate of Status Certified Copy

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# CERTIFICATE OF INCORPORATION

# ARTICLES OF INCORPORATION FOR

# What the Fitness Inc.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

# What the Fitness Inc.

## ARTICLE II

The corporation will engage in the business of: All lawfull fitness Services.

Business permitted under the laws of the United States of Florida.

### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Gladys Lavina-Ortega Accounting & Tax Services of South FL, Corp 6080 SW 40 Street, Suite 10 Coral Gables, Fl. 33155 Tel: 305-669-5115 Fax: 305-669-5117 BIVISION OF CLAP 1: 24

#### ARTICLE V

This corporation is to have perpetual existence.

## ARTICLE VI

The principal office of this corporation shall be:

8851 SW 142 Ave., Apr. 1533 Miami, FL 33186

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation are:

JULIA WENDY CARMONA 8851 SW 142 AVE, APT 1533 MIAMI, FL 33186 PRESIDENT/VICE PRES

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

## ARTICLE VIII

The names and post office addresses of each shateholder to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

JULIA WENDY CARMONA 8851 SW 142 AVE, APT 1533 MIAMI, FL 33186 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change of repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts berein stated are true, and so respectively agree to abide by the Articles as berein stated.

Subscribed at Miami, Dade County, Florida, this ! 🗢 day of July of the year 2014.

JULIA WENDY CARMONA, PRESIDENT BB51 SW 142 AVE, AFT. 1533 MiAMI, FL 33186

STATE OF FLORIDA )

SS

COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer eaths and receive acknowledgments, personally appeared

## JULIA WENDY CARMONA

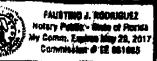
Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florids, this <u>10 Fl</u> - day of July of the year 2014.

FAUSTINO J. RODRIGUEZ

Notary Public.

State of Florida at Lucue



# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: What the Fitness Inc.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

8851 SW 142 Ave., Apt. 1533 Miami, FL 33186

And has appointed: JULIA WENDY CARMONA

As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

JULIA WENDY CARMONA Registered Agent

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July 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: WHAT THE FITNESS INC.

REF: W14000043068

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

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Flease return the corrected original and one copy of 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) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H14000166219 Letter Number: 914A00015064