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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Busiliess Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SEURE LARY OF STATE
AND AHASSEE FLORIDA

EFFECTIVE DATE 01/20/17

202/24/17

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: FITNESS DUO, CORP | | | | | |
|--|--|--|---|--|--|
| | (PROPOSED CORPORA | ITE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: | | |
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| | | ADDITIONAL CO | A I REQUIRED | | |
| FROM: | Nam | Printed or typed) | | | |
| 2950 NE 188t'street #438 AUENTURA, FC 33180 | | | | | |
| | | | | | |
| | Daytime ' | Telephone number | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCOPRORACTION OF: FITNESS DUO, CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation Shall be:

FITNESS DUO, CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

2950 NE 188th Street Apt # 438 Aventura, FL 33180

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is February 20th, 2017 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity like Fitness and Vitamins or any business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Jose M Valladares 2950 NE 188th Street Aventura, FL 33180

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII - INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:

Jose M Valladares 2950 NE 188th Street Aventura, FL 33130 Daniela M Jimenez 2950 NBE 188th Street Aventura, FL 33130

The undersigned has(have) executed these articles of incorporation this 20th Day of

February 2017.

Jose M Valladares

President \

Daniela M Jimenez

Secretary

ARTICLE VIII - SUB - CHARPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX - POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this February 20, 2017.

Jose Wi Walladares

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Status the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

CARBONELL SERVICES, CORP.

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

Jose M Valladares 2950 NE188th Street Aventura, FL 33180

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE:

DATE: 2/20/17

SECRETART OF STATE ALLAHASSEF, FLORION

FILED