

2018

Division of Corporations

Florida Department of State

Division of Corporations

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Email Address: JMarkus@CarltonFields.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Gymage Miami, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
GYMAGE MIAMI, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Gymage Miami, Inc.. The initial principal office street and mailing address of the Company is 1542 Drexel Avenue, Miami Beach, Florida 33139.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at that address is NRAI Services, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

NameAddress

Carlos Enguidanos Loma-Ossorio

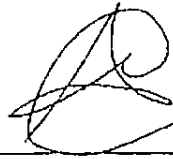
1542 Drexel Avenue

Miami

Beach, Florida 33139

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is
Carlos Enguidanos Loma-Ossorio, 1542 Drexel Avenue, Miami Beach, Florida 33139.

Dated: August 10, 2018_____
Carlos Enguidanos Loma-Ossorio, Incorporator**FILED****2018 AUG 13 AM 10:36****SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 13th day of August, 2018.

Registered Agent:

NRAI Services, Inc.

By: Patricia A Boverie
Patricia A Boverie, Assistant Secretary

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