P19000032053

APR/16/2019/TUE 1:27 AM FAX No. P. 001/003

4/16/2019 Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000124881 3)))

H19000124881 3ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

19 APR 15 PM 2:35

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
2019 APR 16 PM 5:00

FLORIDA PROFIT/NON PROFIT CORPORATION
FIT DREAM USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

C RICO
APR 16 2019

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FIT DREAM USA, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

1110 BRICKELL AVE STE: 430-K30

MIAMI, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eduardo Martin Gomez de Villalba (P)

Address 1110 BRICKELL AVE STE: 430-K30

MIAMI, FL 33131

Name and Title:

Address:

Name and Title: Sabas Javier De Hoces Gomez (V/P)

Address 1110 BRICKELL AVE STE: 430-K30

MIAMI, FL 33131

Name and Title:

Address:

Name and Title: Luis Santiago Martinez Marcano (D)

Address 1110 BRICKELL AVE STE: 430-K30

MIAMI, FL 33131

Name and Title:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Norka Martinez

Address: 1110 BRICKELL AVE STE: 430-K30

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eduardo Martin Gomez De Villalba

Address: 1110 BRICKEL AVE STE: 430-K30

MIAMI, FL 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ 4/15/2019

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_____ 4/15/2019

Required Signature/Incorporator Date