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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

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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

FIT DREAM USA, INC

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

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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:

19 APR 16 PM 2:25

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