

APR/16/2019 TUE 4:27 AM

File No.

Division of Corporations

P.001/03

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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 NAMEThe name of the corporation shall be: FIT DREAM USA, INCARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

1110 BRICKELL AVE STE: 430-K30MIAMI, FL 33131ARTICLE III PURPOSEThe purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESSARTICLE IV SHARESThe number of shares of stock is: 100ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Eduardo Martin Gomez de Villalba (P)

Name and Title: _____

Address 1110 BRICKELL AVE STE: 430-K30

Address: _____

MIAMI, FL 33131Name and Title: Sabas Javier De Hoces Gomez (V/P)

Name and Title: _____

Address 1110 BRICKELL AVE STE: 430-K30

Address: _____

MIAMI, FL 33131Name and Title: Luis Santiago Martinez Marcano (D)

Name and Title: _____

Address 1110 BRICKELL AVE STE: 430-K30

Address: _____

MIAMI, FL 3313119 APR 16 PM 2:05
DIVISION OF CORPORATIONS

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe 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 INCORPORATORThe name and address of the Incorporator is:

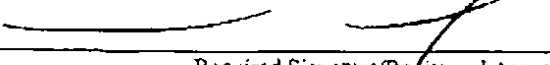
Name: Eduardo Martin Gomez De Villalba
Address: 1110 BRICKEL AVE STE: 430-K30
MIAMI, FL 33131

ARTICLE VIII EFFECTIVE DATE:

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

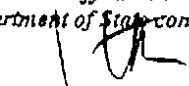
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

Required Signature/Registered Agent

4/15/2019

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.*

Required Signature/Incorporator

4/15/2019

Date