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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Everfit Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Menu

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REGISTRATION
SPECIAL
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Handwritten signature and date 4-12-21

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Everfit Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Everfit Inc
2600 S. Douglas Road, Suite 801
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Everfit Inc
2600 S. Douglas Road, Suite 801
Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Saidin Hernandez
2600 S. Douglas Road
Suite 801
Coral Gables FL 33134

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Gomez Ospina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

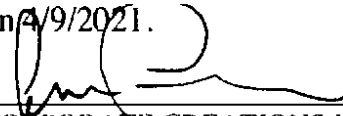
North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2021.

The undersigned incorporator executed these Articles of Incorporation on 4/9/2021.


CORPORATE CREATIONS INTERNATIONAL

Timothy Pratt

Account Manager

by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Everfit Inc

REGISTERED AGENT/OFFICE:

Saidin Hernandez
2600 S. Douglas Road
Suite 801
Coral Gables

FL 33134

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LED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SAIDIN HERNANDEZ
Timothy Pratts, Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Date: 4/9/2021.

Corporate Creations International
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