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TRANSMITTAL LETTER

FILED
95 APR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001450427
-04/11/95--01082--001
*****78.75 *****78.75

SUBJECT: PUMP STATION FITNESS CENTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARIA MOTTA
Name (printed or typed)

30855 SW 197th AVENUE
Address

HOMESTEAD, FLORIDA 33030
City, State & Zip

305-246-5386
Daytime Telephone number

Maria
AUTHORISED BY PHONE TO
CORP. DIV. BY *RA address*
DATE *4/13/95*
DOC. EXAM. *BL*

REGISTER APR 13 1995
789,612,706,671

NOTE: Please provide the original and one copy of the articles.

DATE: April 4, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Pump Station Fitness Center, Inc.

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75. This represents the cost of the Filing Fees, Certificate, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,


Maria Motta

Enclosure

ARTICLE OF INCORPORATION

of

Pump Station Fitness Center, Inc.

FILED

95 APR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: Pump Station Fitness Center, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Maria Motta
30855 SW 197th Avenue
Homestead, Florida 33030

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of directors may either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial director of the corporation is as follows:

Maria Motta
30855 SW 197th Avenue
Homestead, Florida 33030

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Maria Motta - President

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Maria Motta - 30855 SW 197th Ave, Homestead, Florida 33030.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

120 Washington Avenue
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of April, 1995.


Maria Motta - President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

Maria Motta

known to me and has provided the following identification

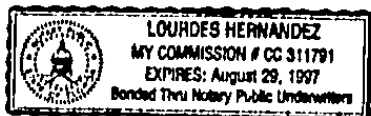
Florida Driver Licenses

(type of identification)

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that
she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 4th day of April,
1995.


Notary Public



Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT
of

Pump Station Fitness Center, Inc.

FILED
95 APR 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 48.091 and
607.034, the following is submitted:

The above corporation, desiring to organized under the
laws of the State Florida with its registered office as indicated
in the Articles of Incorporation at:

30855 SW 197th Ave
Homestead, Florida 33030

has name Maria Motta located at the aforesaid address, as
Registered Agent to accept service of process within this state.

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said
office.



Maria Motta
registered agent

The name and address of the Initial Register Agent of
this Corporation is:

Maria Motta
30855 SW 197th Ave
Homestead, Florida 33030

Date: April 4, 1995