# P95000066765

## TRANSMITTAL LETTER

RODY TECH FITNESS INC.

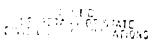
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	DDY IECH	ITNESS INC.	
•	Proposed corporate r	name - must include suffix)	
-	al and one (1) co	py of the articles of Incorporation	and a check
for :  \$70.00  Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	95 115 29 F
FROM:	ANDREW Name (	CARCER printed or typed)	हिंडिम्ह हिंडिम् हिंडिम् हिंडिम
	3355 L	U. 68 57. #167	
	HIALEAH City	F.L. 33016 , State & Zip	
		28 - 5532 Telephone number	

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



#### ARTICLES OF INCORPORATION

9570729 PM 2:55

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BODY TECH FITHESS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3355 W. 68 ST. #167 HEMERH FL. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The naximum numbers of shares of stock that this Carporation is authorized to have substanding at any one time is ONE THOUSAND (1,000) shares of Common stock, having a par value of ONE HUNDRED (1,000) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Bound of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDREW GARCEA

3355 W. 68 ST. #167 HIRLERH FL. 33016

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW GARCIA

3355 W. 6867. 4167 HIRLEAH FL. 33016

The general purposes for which this Corporation is organized are the following:

A: To engage in and transact any lewful business for which a corporation may be incorporated under the Florida Buildness Corporation Act. No other purpose limits this general purposes in any way.

B: To do such other things as are incidental to the purposes of this Corporation, or recessary or desirable in order to accomplish them.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 <sup>+1</sup> day of _	August , 19 95	
_	Signature	
*******	Signature	
	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF THE PROPERTY OF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:  BONY TECH FITNESS INC.
2.	The name and address of the registered agent and office is:
	ANDREW GARCIA
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	1-1=ALEAH FL. 33016 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 8/10/95