

Document Number Only

P96000016789

Requestor's Name  
3301 Coral Way, #U4  
Address  
Miami, FL 33145  
City State Zip Phone

700001720417  
-02/21/96--01054--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

SLENDER GYM CENTER, INC.

- Profit
- NonProfit
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- Limited Partnership
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TALLAHASSEE, FLORIDA

CR2E031 (1-89)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS SLENDER GYM CENTER, INC.  
and the mailing address is 3301 Coral Way, #U4, Miami, Fl. 33145

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3301 Coral Way, #U4, Miami, Florida 33145 and the name of the initial registered agent of this corporation at that address is Ruben D. Pena

**ARTICLE VI**

**INITIAL BOARD OF DIRECTOR(S)**

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

Ruben D. Pena  
3301 Coral Way  
Miami, Fl.

**ARTICLE VII**

**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**

**OFFICERS**

The officers of this corporation shall be as follows:

Ruben D. Pena	President & Treasurer
	Vice-President & Secretary

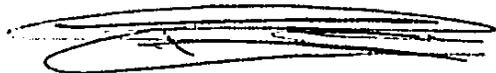
ARTICLE IX

INCORPORATOR(S)

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

Ruben D. Pena  
3301 Coral Way  
Miami, Fl.

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 22th of September, 1995.

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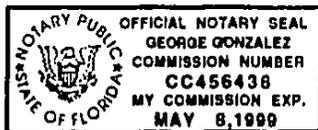
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Ruben D. Pena known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 22nd day of September, 1995.

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

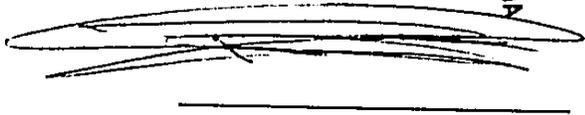
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In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That **SLENDER GYM CENTER, INC.** desiring to organize under the laws of the State of Florida with its principal office at 3301 Coral Way, City of Miami, County of Dade, State of Florida, has named Ruben D. Pena located at 3301 Coral Way, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of 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 provision of said Act relative to keeping open said office.

By:



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