

D960003447

Maria Carolina Peña  
9772 NW 46 Terr.  
Miami, FL 33178

APR 15 1996 9:35

\*\*\*\*\*30.00

CORPORATION(S) NAME

1st choice: Carolina Fitness, Corp  
2nd choice: Carolina Fitness Center, Corp

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name
Avallabilty
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

**ARTICLES OF INCORPORATION**

*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.*

APR 15 11:09:36  
CORPORATION

**ARTICLE I NAME**

The name of the corporation shall be: Carolina Fitness, Corp.

**ARTICLE II PRINCIPAL OFFICE**

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

9772 NW. 46 Terr.  
Miami, Fl. 33178

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

María Carolina Peña  
9772 NW. 46 Terr.  
Miami, Fl. 33178

**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):

María Carolina Peña  
9772 NW, 46 Terr.  
Miami, FL 33178

Director

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

12 day of April, 19 96.

  
\_\_\_\_\_  
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 REGISTERED AGENT/REGISTERED OFFICE

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: Carolina Fitness, Corp.

2. The name and address of the registered agent and office is:

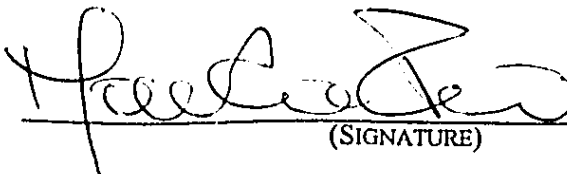
María Carolina Peña  
(NAME)

9772 NW. 46 Terr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33178  
(CITY/STATE/ZIP)

APR 16 10 59 36  
RECEIVED

*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)

4-12-96  
(DATE)