

P46000047863

VALUE TRUCK & TRAILER SALES, INC.

3310 S.E. 8th Avenue
Ft. Lauderdale, FL 33310
Phone (305) 527-0800 Fax (305) 527-0073

City/State/Zip

Phone #

FILED

96 MAY 31 PM 4:11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) W96-11935
3. _____ (Corporation Name) _____ (Document #) 612
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Juan Pelaez GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA's address
DATE 6-5-96
DOC. EXAM ah

6-5-96

**ARTICLES OF INCORPORATION
OF**

FILED
96 MAY 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of purpose of establish a corporation for transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requiments of the laws of the states of Florida, and I do hereby file these Articles of incorporation in writin and do herby state as follows, to wit:

**ARTICLE ONE
NAME**

The name of the corporation is:

POWER BODIES FITNESS, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The generalnature and purpose of this corporation is to engage in the following in the following activities:

A.) The authority to engage in a transact, within and without the state of florida or the Unites States, any and all lawfull activities permitted under the laws of the United States and/or of the State of florida for which corporations may be incorporated under chapter 607 of the florida Statutes.

B.) To engage generally in the import and export business including but not limited to the business of transporting and/ or shipping of merchandise/goods to all destinations worldwide, and to export and import merchandise/goods in both international markets and in the domestic markets;

C.) To engage generally in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment) sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses buildings, and other works and any interest of right therein;

D.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and in general deal with, as principal, agent, broker, and in any lawful capacity mortgages and other interests in real, personal and mixed properties;

E.) And may carry on a general construction, contracting, building and realty management business, as principal, agent, broker representative, contractor, subcontractor, and in any other lawful capacity;

F.) And engage in any and all real estate activities both domestic and foreign and engage in the purchase and sale of all kinds of real estate property wherever situated.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be common stock. The total number of

authorized shares shall be one thousand (1,000) shares. Each share representing 1/1,000 of the ownership of the company. The corporation shall assign a NO PAR VALUE to each and every share of common Stock.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is:

1652 Poinsettia Drive,
Fort Lauderdale, Florida 33305

The name of the initial agent of this corporation at this address is:

Janet E. Graham

ARTICLE SIX INITIAL BOARD OF DIRECTORS.

The corporation shall have one (1) director initially. the name and address of the initial directors of the corporation is:

Janet E. Graham
1652 Poinsettia Drive,
Fort Lauderdale, Florida
33305

ARTICLE SEVEN INCORPORATORS

The initial incorporator is:

Janet E. Graham
1652 Poinsettia Drive,
Fort Lauderdale, Florida
33305

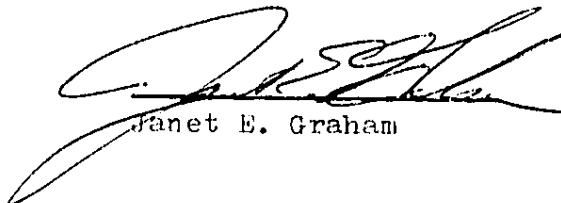
**ARTICLE EIGHT
BY LAWS**

The initial by laws of this corporation shall be adopted by the director and shall be altered, amended or repealed from time to time by the board of directors.

**ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholder is given the right to amend or repeal any provision contained in these Articles of Incorporation; Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholder.

IN WITNESS WHEREOF, I the undersigned, be hereinabove named, do hereby certify above Articles of incorporation are acknowledged and agreed upon me this:


Janet E. Graham

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
96 MAY 31 PM 4:10
SECRET
CLERK
JANET E. GRAHAM
STATE OF FLORIDA

PURSUANT TO THE FLORIDA STATUTES, the following is submitted in compliance with said Statutes:

FIRST that : POWER BODIES FITNESS, INC.

is qualified to do business under the laws of the state of FLORIDA with its principal office at 1760 N. Federal Highway, Ft. Lauderdale, Florida 33305

county of Broward **; state fo FLORIDA, and has appointed** Janet E. Graham

located at 1652 Poinsettia Drive, Fort Lauderdale, Fl. 33305
city of Fort Lauderdale **, county of** Broward

State of florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (must be signed by designated agent)

Having been named to accepted service of process for the above stated corporation, at the places designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said Statues relative to keeping open said office.


REGISTERED AGENT.

STATE OF FLORIDA

COUNTY OF *Broward*

BEFORE ME, a notary Public authorized to take
acknowledgments in the state of Florida,
personally appeared:

Janet B. Graham

and know to me and know by me the person who executed the
forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal, in the state and county
aforesaid, this 26th day of April, nineteen hundred and ninety six
(1996).

My commission expires:

Esther Rathbun

5/29/96

Esther Rathbun

