

P96000051797

ROBERTO I. FERNANDEZ & ASSOCIATES
13629 S.W. 26TH St.
Miami, FL 33175
(305) 226-0655

Miami, June 11th, 1996

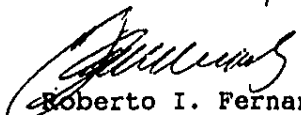
500001864065
-06/17/96--01058--007
***122.50 ***122.50

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

RE: EXECUTIVE GYM, INC.
New Corporation

We enclose the Articles of Incorporation of Executive Gym, Inc., as well as our check # 1114, in the amount of \$ 122.50 to cover the filing fees.

Sincerely,


Roberto I. Fernandez
Accountant

FILED
96 JUN 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

268127
JUN 17 1996

ARTICLES OF INCORPORATION
OF
EXECUTIVE GYM, INC.

ARTICLE I - NAME

The name of this corporation is EXECUTIVE GYM, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing September 1, 1996

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016, and the name and address of the initial registered agent is Edison Rodriguez, at 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Edison Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016 and Elizabeth Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016.

96 JUN 17 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL SUBSCRIBERS OF THE STOCK

The names and post offices addresses of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 1,000.00:

Edison Rodriguez \$ 500.00
7924 W 34th Lane, 500 shares
Apt # 101, Hialeah, FL 33016

Elizabeth Rodriguez \$500.00
7924 W 34th Lane, 500 shares
Apt. # 101, Hialeah, FL 33016

ARTICLE VIII – INCORPORATION

The names and addresses of the persons signing these Articles are

Edison Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016 and

Elizabeth Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – OFFICERS

This corporation shall initially have two officers consisting of a President/Treasurer and a Vice-President/Secretary.

The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officers are as follows: Edison Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016 – President/Treasurer and Elizabeth Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL 33016 – Vice-President/Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 th day of June, 1996.


EDISON RODRIGUEZ


ELIZABETH RODRIGUEZ

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of JUNE 1996



MARCIA C FERNANDEZ
My Commission: C0452802
Expires Apr. 13, 2009
Bonded by AND
800-852-6878

Notary Public, State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Edison Rodriguez, 7924 W 34th Lane, Apt. # 101, Hialeah, FL
33016, hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Executive Gym, Inc.

DATED: June 10, 1996


EDISON RODRIGUEZ

FILED
96 JUN 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA