

P96000100589

12/11/96
6:30 PM

DIVISION OF CORPORATIONS
PUBLIC ACCESS BY
ELECTRONIC FILING COVER SHEET

((H96000017417 2)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8440
(305) 861-4414

FAX #:

NAME: MILEN FITNESS, CORP.

AUDIT NUMBER.....H96000017417

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED BY MAIL
TALLAHASSEE, FLORIDA

96 DEC 12 PM 3:07

FILED

RECEIVED BY MAIL
TALLAHASSEE, FLORIDA

96-5570
104512000707
12/12/96

H96000017417

96 DEC 13 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

MILEN FITNESS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7211 W. 24 Ave.
#2371
Hialeah, Fl. 33016

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:

Harold Matias
7211 W. 24 Ave.
#2371
Hialeah, Fl. 33016

Prepared by:
Harold Matias
7211 W. 24 Ave.
#2371
Hialeah, Fl. 33016
(305)558-5986

H96000017417

H96000017417

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):

Harold Matias
7211 W. 24 Ave.
#2371
Hialeah, Fl. 33016

Director & President.

Barbara E. Matias
7211 W. 24 Ave.
#2371
Hialeah, Fl. 33016

Director, Vice-President, Secretary
& Treasurer.

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

12 day of December, 19 96.



Signature

Signature

Signature

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

H96000017417

1196000017417

**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: MILEN FITNESS, CORP

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

Harold, Marian
(NAME)

7211 W. 24 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, 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)

12-12-96
(DATE)

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

1196000017417
1196000017417

FILED
96 DEC 12 PM 3:00
TALLAHASSEE, FLORIDA
STATE