

P97000032674

March 10, 1997

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

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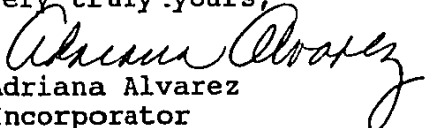
Re: FIT - R - US, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for FIT - R - US, Inc., a Florida for profit corporation, an original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May be Served, and a check in the amount of \$122.50 to cover the costs of incorporation.

Should you have any questions, or if I may be of assistance to you, please feel free to contact me. Otherwise, your prompt attention and cooperation will be appreciated. Thanking you in advance, I remain

Very truly yours,


Adriana Alvarez
Incorporator

Encl. Articles
Certificate

Adriana Alvarez
7505 S.W. 100 Court
Miami, FL 33173

671-10 PM 3:12

634-
W97-6921

4/10/97

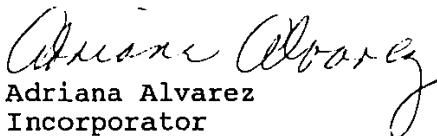
97 APR 12 PM 3:12

April 4, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Subject: FIT-R-US, INC.
Ref: Number : W97000006921

Confirming our phone conversation with Pam Hall, the principal and registered address are the same. This is indicated in article VI and in the annex in which 7505 SW. 100 Ct, Miami, Fl. 33173 is designated as the place for business and location to accept service of process within the State of Florida.


Adriana Alvarez
Incorporator



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
DEPT. OF STATE
97 APR 12 PM 3:12

March 25, 1997

ADRIANA ALVAREZ
7505 S.W. 100 COURT
MIAMI, FL 33173

SUBJECT: FIT - R - US, INC.
Ref. Number: W97000006921

We have received your document for FIT - R - US, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00015075

NOTAR
PUBLIC
97/07/12 PM 3:13

**ARTICLES OF INCORPORATION
OF
FIT - R - US, INC.**

The name of the corporation is: **FIT - R - US, INC.**

ARTICLE I

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

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is SIXTY (60) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Adriana Alvarez

7505 S.W. 100 Court
Miami, Florida 33173

ARTICLE V

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence for the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME

ADDRESS

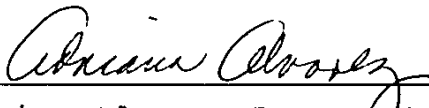
Adriana Alvarez

7505 S.W. 100 Court
Miami, Florida 33173

ARTICLE VI

The street address of the initial registered office of the corporation is 7505 S.W. 100 Court, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is: Adriana Alvarez PRINCIPAL ADDRESS SAME AS THE REGISTERED AGENT.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 14th day of March of 1997.

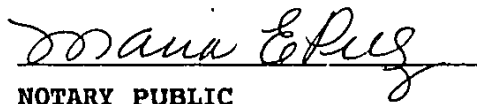

Adriana Alvarez, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss:
)

I HEREBY CERTIFY that Adriana Alvarez, to me personally known, this day acknowledged before me that she executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in the County and State aforesaid, this 14 day of March, 1997.




NOTARY PUBLIC

FILED
MAR 15 1997
CLERK OF DISTRICT COURT
SOUTH DED
97-12713-1718-10

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

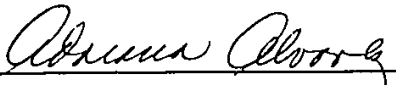
FIRST: That FIT - R - US, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Adriana Alvarez, located at 7505 S.W. 100 Court, Miami, Florida 33173, to accept service of process within the State of Florida.


Adriana Alvarez, Incorporator

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.




NOTARY PUBLIC


Adriana Alvarez, Incorporator

Signed before me on this 14th day of March of 1997