

P970000034912

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002146457--6
-04/17/97- -01071--016
****122.50 ****122 50

SUBJECT: Personal TRAINERS KNOW, INC.
(proposed corporate name)

CERTIFIED COPY REQUESTED.- 122.50-

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 131.25 -

CERTIFICATE OF STATUS - 8.75

FROM:

MIGUEL NIEVES.
Name

3101 SW 27th AVE. SUITE #38
Address

COCONUT GROVE, FLORIDA 33133
City, State, & Zip

(305) 461-2687.
Telephone Number

ANY QUESTIONS YOU MAY CONTACT
SYLVIA NIEVES @ the above number

FILED
97 APR 17 11:04 AM
TALLAHASSEE
SECRETARY OF STATE

Note: Additional copy of articles is needed only when certified copy is requested.

[Handwritten signature]
APR 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

MIGUEL NIEVES
3101 SW 27TH AVE
SUITE 38
COCONUT GROVE, FL 33133

SUBJECT: PERSONAL TRAINERS KNOW, INC.
Ref. Number: W97000008402

We have received your document for **PERSONAL TRAINERS KNOW, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00018162

ARTICLES OF INCORPORATION
OF
PERSONAL TRAINERS KNOW, INC.

FILED
97 APR 17 11:10:49
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 -NAME

The name of the Corporation shall be **PERSONAL TRAINERS KNOW, INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 -PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3101 SW 27th Avenue Suite #38 Coconut Grove, Florida 33133 and the mailing address is the same.

ARTICLES 4 -INCORPORATORS

The name and street address of the incorporator of this Corporation is:

Miguel Nieves
3101 Sw 27th Avenue Suite #38
Coconut Grove, Florida 33133

ARTICLE 5 -PRESIDENT

The initial President of the Corporation shall be Miguel Nieves whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

ARTICLE 7 - SUB CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE 8 - EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable claim to, or interest in, such share or right on the part of any other person whether or not the Corporation shall have notice thereof.

ARTICLE 10 - INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the intial registered agent is:

Kishore Hegde
3101 SW 27th Avenue Suite #38
Coconut Grove, Florida 33133

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation this 7th day of April, 1997.


Miguel Nieves, Incorporator

CERTIFICATE OF DESIGNATION
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: **PERSONAL TRAINERS KNOW, INC.**
2. The name and address of the registered agent and office is:

Kishore Hegde
3101 SW 27th Avenue Suite #38
Coconut Grove, Florida 33133

SIGNATURE 

TITLE: President

DATE 4/7/97

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 MY 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 

DATE 4-7-97

FILED
97 APR 17 AM 10:45
SECRET
TALLAHASSEE, FL 32301