

P98000019414

KENDALL LORD'S GYM INC.  
15150 SW 56 STREET, MIAMI, FLORIDA 33185

02/11/98

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

300002442873--9  
-02/27/98--01083--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF  
KENDALL LORD'S GYM INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **KENDALL LORD'S GYM INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
FAVIO OTERO

FILED  
98 FEB 27 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
3-2-98

ARTICLES OF INCORPORATION  
OF  
KENDALL LORD'S GYM INC.

FILED  
98 FEB 27 AM 8:43  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **KENDALL LORD'S GYM INC.** The principal address of the corporation is: 15150 SW 56 STREET, MIAMI, FLORIDA 33185.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 15150 SW 56 STREET, MIAMI, FLORIDA 33185, and the name of its initial registered agent at such address is FAVIO OTERO.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
FAVIO OTERO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is <sup>two(2)</sup>~~three(3)~~, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name                      Mailing Address

FAVIO OTERO                      15437 SW 71 STREET, MIAMI, FLORIDA 33193

MARIA BLAZQUEZ                      5629 SW 7 STREET, MIAMI, FLORIDA 33134

~~ANGELICA RRIONES                      7705 SW 67 AVE, MIAMI, FLORIDA 33155~~

ARTICLE EIGHT

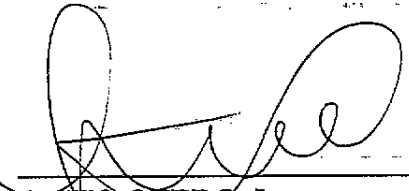
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name                      Mailing Address

FAVIO OTERO                      15437 SW 71 STREET, MIAMI, FLORIDA 33193

  
FAVIO OTERO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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