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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
98 MAR 30 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BODY TECH FITNESS CLUB CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe MAR 30 1998

RECEIVED  
98 MAR 30 AM 11:19  
DIVISION OF CORPORATIONS  
Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE ONE: Name**

The name of this Corporation shall be:

**BODY TECH FITNESS CLUB CORPORATION**

**ARTICLE TWO: Nature of Business**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE: Term of Existence**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

**ARTICLE FOUR: Capital Stock**

This Cooperation is authorized to issue shares of stock as follows:

- 1.- Designation: The stock of this Corporation shall be known as common stock.
- 2.- Authorized: The maximum number of shares of Common Stock this Corporation may issue is: 100 Shares.
- 3.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgment of the Board of Directors shall be conclusive as to the value of any such consideration.
- 4.- Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- 5.- Par-Value: Each share of Common Stock shall have the par-value of: One Dollar (\$ 1.00)
- 6.- Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
- 7.- Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

8.- Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

#### **ARTICLE FIVE: Directors**

This Corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Jorge Leon  
13322 S.W. 28 Terrace  
Miami, FL 33175

Eduardo Montero  
941 W. 36th Street  
Hialeah, FL 33012

#### **ARTICLE SIX: Principal Office and Mailing Address**

The principal office for this Corporation will be the same as the mailing address. The address is:

13322 S.W. 28 Terrace  
Miami, FL 33175

#### **ARTICLE SEVEN: Amendment**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### **ARTICLE EIGHT: Resident Agent**

The undersigned individual shall be the Resident Agent for service of process in the State of Florida on behalf of the Corporation. The Resident Agent may resign at any time and the Corporation may change its Resident Agent at any time also.

Resident Agent	Jorge Leon
Address:	13322 S.W. 28 Terrace
	Miami, FL 33175

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent:

  
Resident Agent

ARTICLE NINE:

The names of the persons executing these Articles of Incorporation are:

Jorge Leon and Eduardo Montero

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 26th day of March, 1998.

  
Jorge Leon, Subscriber

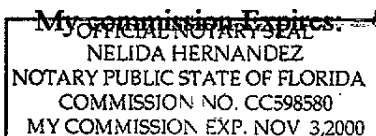
  
Eduardo Montero, Subscriber


STATE OF FLORIDA }  
                              }SS:  
COUNTY OF DADE }

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared the above named individuals, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same were executed for the purpose expressed therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, State of Florida.

Date: March 26th, 1998



  
The above persons Jorge Leon previously known to me and Eduardo Montero who produced I.D. Drivers License state of Florida M536-210-71-058-0 exp. 2-18-2001

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