

Charter Number Only

P9800052766

Requestor's Name

Scott Greenfield

Address

930 Washington Ave.

City

State

ZIP

Phone

Miami Beach FL 33139.

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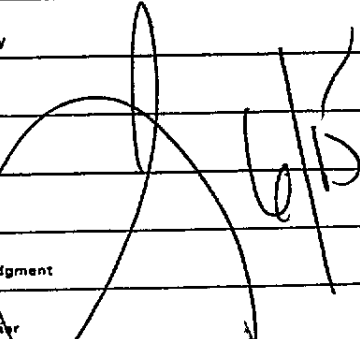
CORPORATION(S) NAME

Jackie Fitness Corp

Jackie Fitness Corp

FILED
98 JUN 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

cert. copy
Name Same
343

RECEIVED
98 JUN -4 AM 9:35
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

EMPIRE

MIAMI, FL

SUBJECT: CUCO INC.
Ref. Number: W98000012823

We have received your document for CUCO INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00031548

RECEIVED
98 JUN -8 AM 9:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

EMPIRE

MIAMI, FL

SUBJECT: JACQUELINE, INC.
Ref. Number: W98000012823

We have received your document for JACQUELINE, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 398A00032087

RECEIVED
JUN 10 PM 1:15
DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1998

EMPIRE.

MIAMI, FL

SUBJECT: JACKIE CORP.
Ref. Number: W98000012823

We have received your document for JACKIE CORP.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00032624

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98 JUN 12 AM 9:12
DIVISION OF CORPORATION

FILED

98 JUN 12 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

-OF-

JACKIE FITNESS, CORP.

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE ONE

The name of the corporation shall be JACKIE FITNESS, CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the law of the United States of America and the State of Florida.

ARTICLE THREE

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anytime is five hundred (500) shares of common stock, having par value of one dollar (\$1.00.00) per share.

ARTICLE FOUR

The amount of capital that this corporation shall begin business with shall not be less than five hundred (\$500.00).

ARTICLE FIVE

This corporation shall exist perpetually, unless dissolved sooner according to the laws of the State of Florida.

ARTICLE SIX

The initial location of the principal office shall be 5361 Sheridan St. Hollywood, Fl. 33021.

ARTICLE SEVEN

The number of directors of this corporation shall be at least one (1) but no more than five (5).

ARTICLE EIGHT

The name and street address of the Director of the Board of this corporation is JACKIE FITNESS, CORP.
5361 Sheridan St. Hollywood, Fl. 33021

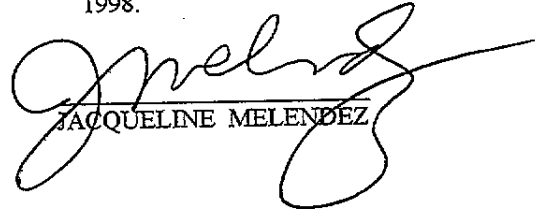
ARTICLE NINE

The name and street address of the person signing these Articles of Incorporation is LUIS D.
HERNANDEZ 5421 SW 104 Ct. Miami, FL.33165

ARTICLE TEN

The existence of this corporation shall begin on the date that the Articles of Incorporation are filed and recorded.

IN WITNESS WHEREOF, the undersigned Jacqueline Melendez, being a natural person, competent to contract, has here unto set his hand and seal this day of 1998.

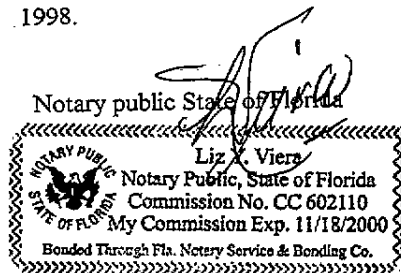

JACQUELINE MELENDEZ

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned notary public of the State of Florida personally appeared JACQUELINE MELENDEZ Florida driver's license number m 45343559110 or who is personally known to me who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed freely and voluntarily for the purpose expressed therein.

WITNESS my hand and official seal this 3 day of june 1998.

My commission expires:



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


Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Statutes:

JACQUELINE MELENDEZ, with her principal office located in the City of Pembroke Pines, Fl., as indicated by the Articles of Incorporation, desires to organize under the laws of the State of Florida. JACKIE FITNESS, CORP. hereby names LUIS D. HERNANDEZ as its agent to accept service of process within the State of Florida. His Address is 5421 SW 104 Ct. Miami, FL.33165

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

BY:


LUIS D. HERNANDEZ
Registered Agent

FILED
98 JUN 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA