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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LAWTON FINANCIAL GROUP SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 PM 1:03

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Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
LAWTON FINANCIAL GROUP SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby sign these Articles for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: LAWTON FINANCIAL GROUP SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by said corporation shall be all purposes allowed under the laws of the State of Florida and the United States of America, specifically, the provision of personal training services to the general public.

ARTICLE III

The original capital stock of this corporation shall be 100 shares with \$1.00 par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than: \$100.00

ARTICLE V

The corporation shall have perpetual existence.

John M. Cruz, II
1120 SE 3rd Ave
Ft. Lauderdale, FL 33316
(954) 522-8240
FBN: 586102

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ARTICLE VI

The initial principal place of business of this corporation will be: 3300 NE 191 st. Suite 1804 Aventura, FL 33180.

ARTICLE VII

The number of Directors of this corporation shall be not less than one (1).

ARTICLE VIII

The names and post-office addresses of the first officers and Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen and qualified shall be:

Name: Alexander Batista President/Secretary

Address: 3300 NE 191 St. Suite 1804 Aventura, FL 33180

The name and post-office addresses of the subscribers to capital stock are as follows:

Name: Alexander Batista

Address: 3300 NE 191 St. Suite 1804 Aventura, FL 33180

ARTICLE IX

The name and address of the initial registered agent and office of this corporation is as follows:

ALEXANDER BATISTA
3300 NE 191 St.
Suite 1804
Aventura, FL 33316

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Corporation at Fort Lauderdale, Broward County,

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Florida, for the use and purposes aforesaid this 15th day of December
, 1998.

Isa Obeo

JM

STATE OF FLORIDA]

SS:

COUNTY OF BROWARD]

BEFORE ME, the undersigned authority, this day personally
appeared Alexandre Barbiste who
is known and known to be the person described in and who executed
the foregoing Articles of Incorporation, and she acknowledged
before me according to law that she made and subscribed the same
for the uses and purposes herein mentioned and set forth.

WITNESSED my hand and seal this 15th day of December
, 1998.

Isa J. Obeo

NOTARY PUBLIC, State of Florida

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Signature: 

Corporate Officer

Title:

Date: 12-15-98

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.

Signature: 

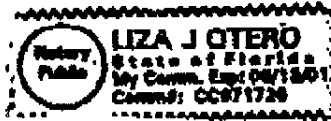
Resident Agent

Date: 12-15-98

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My commission expires:



I.D. Provided:

Drivers License #: _____

Personally known: _____

Other: _____

Certificate designation, 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: LAWTON FINANCIAL GROUP SERVICES, INC

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida;

Has named: ALEXANDER BATISTA
3300 NE 191 Th St.
Suite 1804
Aventura, FL 33316

as its Agent to accept service of process within the State of Florida.

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SECRETARY OF STATE

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