TRANSMITTAL LETTER FILED 99 JUN 14 PM 5:55 Department of State - Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 CHIC'S PERSONAL TRAINING, INC. SUBJECT: 17 TO A (Proposed corporate name - must include suffix) 200002904472--2 06/15/99-01013-017 ****122.50 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 \$78.75 \$122.50 \$70,00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate ADDITIONAL COPY REQUIRED mark lawrence, esg. FROM: _ Name (Printed or typed) SUITE 9A 5700 COLLINS AVE Address MIAMI BEACH, FL 33140 City, State & Zip 305-865-0135 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

CHIC'S PERSONAL TRAINING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2315 LEJEUNE ROAD MIAMI, FL 33134

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

INITIAL REGISTERED AGENT AND STREET ADDRESS

ARTICLE IV The name and Florida street address of the initial registered agent are:

JORGE BETANCOURT 2315 LEJEUNE ROAD MIAMI, FL 33134

INCORPORATOR ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

JORGE BETANCOURT 2315 LEJEUNE ROAD MIAMI, FL 33134

 ant.	
 Signature/Incorporator	

Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent	<u>6.10.99</u> Date	
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