

P99000097024

**TRANSMITTAL LETTER**

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

200003032192--3  
-11/02/99--01049--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Incorporation of the Florida not for profit corporation

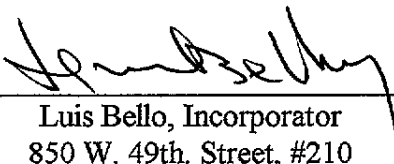
**GYMDEPOT.COM, INC.**

In connection with the above captioned subject enclosed please find the following:

1. Articles of incorporation of the aforesaid corporation.
2. Check in the sum of \$78.75, which has been made payable to the Florida Department of State, representing the filing fee of, and the designation of a Registered Agent totaling \$70.00, and \$8.75, for a Certified copy of the filed articles of incorporation.

Your courtesies in this matter are appreciated.

Very Truly Yours,

  
Luis Bello, Incorporator  
850 W. 49th. Street, #210  
Hialeah, Fl 33012

(954) 357-6817

FILED  
1999 NOV -2 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1999 NOV -2 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
GYMDEPOT.COM, INC.**

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

**ARTICLE I  
NAME**

The name of this corporation shall be **GYMDEPOT.COM, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

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

**23277 Barwood Lane N. # 403  
Boca Raton, Florida 33428**

**ARTICLE III  
SHARES OF STOCK**

The number of shares of stock that his corporation shall be authorized to have outstanding at any one time shall be **ONE THOUSAND (1000)**.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**RAFAEL GUERRERO  
23277 Barwood Lane N. # 403  
Boca Raton, Florida 33428**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

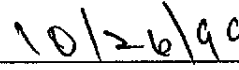
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**ARTICLE V  
INCORPORATOR**

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

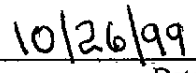
**LUIS BELLO**  
**850 W. 49th Street # 210403**  
**Boca Raton, Florida 33428**

  
\_\_\_\_\_  
Luis Bello, Incorporator

  
\_\_\_\_\_  
Date

I, Rafael Guerrero, 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.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date