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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.

CYBORG BODY FITNESS & HEALTH, INC.

Certificate of Status	0
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B. McKnight

DEC - 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 1999

EMPIRE

SUBJECT: CYBORG BODY FITNESS & HEALTH, INC.
REF: W99000027892

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ARTICLES OF INCORPORATION

(4)

OF

CYBORG BODY FITNESS & HEALTH, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

CYBORG BODY FITNESS & HEALTH, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5319 N. DIXIE HIGHWAY, FT. LAUDERDALE, FL 33334

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: EREL OREN

5319 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

EREL OREN
PRES.


5319 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 6TH day of DECEMBER, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida.

First that CYBORG BODY FITNESS & HEALTH, INC.
(Name of Corporation)
 desiring to organize under the laws of the state of Florida with it's
(Florida)
 principal office, as indicated in the articles of incorporation has named

Erel OREN (Name of Registered Agent)

Located at 5319 N. Dixie Highway
(Location)
 City of FT. Lauderdale County of Broward
(City) (County)

State of Florida, as it's agent to accept service of process within this state.

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 EREL OREN
(Registered Agent)

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