

10/29/99

15:45

305 444 3503

KKW PA

006/006

TRANSMITTAL LETTER

P990001093/5

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

SUBJECT:

René Is Fit Inc.

(Proposed corporate name - must include suffix)

000003073190--5

-12/16/99--01085--020

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00

Filing Fee

☐ \$78.75Filing Fee
& Certificate of Status☐ \$78.75Filing Fee
& Certified Copy☐ \$87.50Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

René Endara

Name (Printed or typed)

P.O. BOX 398351

Address

Miami Beach, FL 33239

City, State & Zip

(305) 867-8947

Daytime Telephone number

FILED
99 DEC 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

12-20
11/11/99

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.

ARTICLE I NAME

The name of the incorporation shall be: RENE' IS FIT, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 398351
Miami Beach, FL 33239

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rene' Endara
10084 W Bay Harbor Dr.
Apt. # 9
Bay Harbor Islands, FL 33154


ARTICLE V INCORPORATOR

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

Rene' Endara
10084 W Bay Harbor Dr.
Apt. # 9
Bay Harbor Islands, FL 33154

ARTICLE VI EFFECTIVE DATE

January 1


Signature/Incorporator

12/14/99
Date

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

12/14/99
Date

FILED
99 DEC 16 AM 9:56
TALLAHASSEE, FL 32301