

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
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing 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 32304

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

12-20
PC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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