

**Electronic Articles of Incorporation
For**

N10000010867
FILED
November 19, 2010
Sec. Of State
rvarnadore

SOUTH BEACH ATHLETIC CLUB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH BEACH ATHLETIC CLUB INC.

Article II

The principal place of business address:

1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE THE CORPORATION IS ORGANIZED IS EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL & SCIENTIFIC PURPOSES
UNDER SECTION 501(C)(3) OF INTERNAL REVENUE CODE OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHARLES MAHL DR
1455 OCEAN DRIVE
SUITE 1203
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DR CHARLES MAHL

Article VI

The name and address of the incorporator is:

RS SCHMITT
407 LINCOLN ROAD
PENTHOUSE S.E.-1307
MIAMI BEACH, FL 33139

Incorporator Signature: RS SCHMITT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D P
CHARLES MAHL DR
1455 OCEAN DRIVE 1203
MIAMI BEACH, FL. 33139 US

Title: D T
JESS SHERMAN III
1455 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: D VS
RS SCHMITT
407 LINCOLN ROAD PENTHOUSE S.E.
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/19/2010