

P01000070764

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000082575 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 PM 2:11

FLORIDA PROFIT CORPORATION OR P.A.

World Gym Plantation Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Gulligan JUL 18 2001

H01000082575

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
World Gym Plantation Florida, Inc.

Article II. Address

The Corporation's mailing address is:
World Gym Plantation Florida, Inc.
611 N. University Drive
Plantation FL 33324

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas U. Graner
Graner Root & Libow, P.A.
1200 N. Federal Highway, Suite 301
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Daniel Tepper
Elizer Pina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 18 PM 2:11

Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232
H01000082575

HD1000082575

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joshua M. Mittenthal
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 18, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 18, 2001.



JOSHUA M. MITTENTHAL
by B. L. McCann as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232
H01000082575

H01000082575

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

World Gym Plantation Florida, Inc.

REGISTERED AGENT/OFFICE:

**Thomas U. Graner
Graner Root & Libow, P.A.
1200 N. Federal Highway, Suite 301
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**THOMAS U. GRANER
by B. L. McCann as attorney-in-fact**

Date: July 18, 2001

**Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232
H01000082575**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 18 PM 2:11