

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I19990000171
Phone : (305)379-9000
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Attn: Euphrosyne

FLORIDA PROFIT CORPORATION OR P.A.

SR Fitness, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
SR FITNESS, INC.

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The undersigned Incorporator hereby forms a corporation under the laws of the
State of Florida:

Article I. Corporate Name.

The name of this Corporation is:

SR FITNESS, INC.

Article II. Mailing Address of Corporation.

The mailing address of this Corporation is 9421 S.W. 100 Avenue Road, Miami,
Florida 33176.

Article III. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue
and have outstanding at any one time is One Million (1,000,000) shares of common stock
having a par value of \$.001 per share. The Board of Directors of this Corporation shall have
the power to divide and issue the Common Stock into one or more series and to determine
the limitation and relative rights of each such series, consistent with the laws of the State of

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Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

Article IV. Term of Existence.

This Corporation shall have perpetual existence.

Article V. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Roland Sanchez-Medina Jr. and the street address of the initial registered office of this Corporation in the State of Florida is 201 S. Biscayne Blvd., Suite 1700, Miami, Florida 33131.

Article VI. Board of Directors.

This Corporation shall have one (1) director initially, who shall be Ralph Escandar. The number of directors may be increased or decreased from time to time as provided in the Bylaws.

Article VII. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Roland Sanchez-Medina Jr., 201 S. Biscayne Blvd., Suite 1700, Miami, Florida 33131.

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Article VIII. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Article IX. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 6th day of January, 2003.



Roland Sanchez-Medina, Jr., Incorporator

01/06/2003 14:58 FAX

KLUGER PERETZ

006/006

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida
Statutes:

Having been appointed registered agent of SR FITNESS, INC. in its Articles of
Incorporation, at the place designated in such Articles of Incorporation, the undersigned
hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the
obligations of such position.


Roland Sanchez-Medina Jr.

Dated: January 6, 2003

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