

Division of Corporations

Page 1 of 2

**PO3000001537**

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000005848 4))

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

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
03 JAN -6 AM 9:10

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

From:  
Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305)379-9000  
Fax Number : (305)379-3428

#0110-0474

Attn: Euf Mardo

**FLORIDA PROFIT CORPORATION OR P.A.**

SR Fitness, Inc.

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

7-02

(((H03000005848 4)))

ARTICLES OF INCORPORATION  
OF  
SR FITNESS, INC.

FILED  
SECRETARY OF STATE  
STATE OF FLORIDA  
03 JAN -6 AM 6:10

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

(((H03000005848 4)))

2

(((H03000005848 4)))

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.

(((H03000005848 4)))

**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

(((H03000005848 4)))

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -6 AM 6:10

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

(((H03000005848 4)))