

# P030000017107

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

nu dawn fitness, inc.

|                       |         |
|-----------------------|---------|
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| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NU DAWN FITNESS, INC.

Address of Corporation: 3728 NE 209 Terrace  
Aventura, FL 33180Article 2: CAPITAL STOCK: The number of shares which the corporation has  
authorized to be outstanding at any one time is 100.  
PAR VALUE \$1.00Article 3: REGISTERED OFFICE: The street address of the initial  
registered office of the corporation shall be:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180

I am familiar with and hereby accept the duties, responsibilities as registered  
agent for said corporation *[Signature]* 2-12-03

Danny Bar

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180 (President)

Avi G. Avni, 19101 Mystic Pointe Drive, Apt. 2506, Aventura, FL 33180 (VP)

Rochell Green-Avni, 19101 Mystic Pointe Drive, Apt. 2506, Aventura, FL 33180  
(Secretary)

Ora Bar, 3728 NE 209th Terrace, Aventura, FL 33180 (Treasure)

Article 5. The Name and address of the incorporator is:

Danny Bar, 3728 NE 209th Terrace, Aventura, FL 33180

In witness whereof, I have subscribed my name *[Signature]*

Danny Bar

Prepared By: Carlos D. Lerman, Esquire  
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