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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : RITTER, RITTER & ZARETSKY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DAJ Realty, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DAJ Realty, Inc., a Florida corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5445 Collins Avenue, Pavilion 5
Miami Beach, Florida 33145**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Ownership and operation of a physical exercise gymnasium, real estate investment and management, and other lawful corporate purposes allowed by the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dorina Tuberman-Solon

President/
Director5445 Collins Avenue, Pavilion 5
Miami Beach, FL 33145

Boris Tuberman

Vice President/
Director5445 Collins Avenue, Pavilion 5
Miami Beach, FL 33145

Alex Solon

Secretary-Treasurer/
Director

SAME AS BOTH ABOVE

ARTICLE VI REGISTERED AGENT

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

LOUIS D. Zaretsky, Esq.
Ritter, Ritter & Zaretsky, LLP
555 N. E. 15 Street, Suite 100
Miami, Florida 33132**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Louis D. Zaretsky, Esq.
555 N. E. 15 Street, Suite 100
Miami, Florida 33132 as Attorney for the corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Louis D. Zaretsky

Signature/Incorporator Louis D. Zaretsky

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA2/17/04
Date
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