

**Electronic Articles of Incorporation  
For**

P04000128761  
FILED  
September 13, 2004  
Sec. Of State  
wcunningham

SOL FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SOL FITNESS, INC.

**Article II**

The principal place of business address:  
4218 S. W. 152 AVENUE  
MIAMI, FL. 33185

The mailing address of the corporation is:  
7160 S. W. 64 STREET  
MIAMI, FL. US 33143

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DIPAKRAY M PAREKH  
7160 S. W. 64 STREET  
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIPAKRAY M. PAREKH

### **Article VI**

The name and address of the incorporator is:

DIPAKRAY M. PAREKH  
7160 S. W. 64 STREET  
MIAMI  
FLORIDA, 33143

Incorporator Signature: DIPAKRAY M. PAREKH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANNA P PAREKH  
7160 S. W. 64 STREET  
MIAMI, FL. 33143

Title: VP  
DIPAKRAY M PAREKH  
7160 S. W. 64 STREET  
MIAMI, FL. 33143

### **Article VIII**

The effective date for this corporation shall be:

09/11/2004