

**Electronic Articles of Incorporation
For**

P06000115084
FILED
September 06, 2006
Sec. Of State
dwhite

EQUINOX OF SOUTH FLORIDA, 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:

EQUINOX OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

4330 SW 25TH STREET
WEST PARK, FL. 33023

The mailing address of the corporation is:

4330 SW 25TH STREET
WEST PARK, FL. 33023

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:

500

Article V

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

GAIL L TYLER
4330 SW 25TH STREET
WEST PARK, FL. 33023

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

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Registered Agent Signature: GAIL L. TYLER

Article VI

The name and address of the incorporator is:

GAIL L TYLER
4330 SW 25TH STREET

WEST PARK, FL 33023

Incorporator Signature: GAIL L. TYLER

Article VII

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

Title: P
GAIL L TYLER
4330 SW 25TH STREET
WEST PARK, FL. 33023

Article VIII

The effective date for this corporation shall be:

09/06/2006