

**Florida Department of State**  
Division of Corporations  
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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**1 DAY AT A TIME FITNESS, CORP.**

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PAGE 001/001 Florida Dept of State



July 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS, INC.

SUBJECT: 1 DAY AT A TIME FITNESS, CORP.  
REF: W08000033595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

The article numbers must be listed in sequence.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: R08000171775  
Letter Number: 108A00041639

ARTICLES OF INCORPORATION

OF

1 DAY AT A TIME FITNESS, CORP.

ARTICLE I. - NAME

The name of the corporation shall be:

1 DAY AT A TIME FITNESS, CORP.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2525 N.W. 62<sup>nd</sup> Street  
Miami, Florida 33147

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2525 N.W. 82<sup>nd</sup> Street  
Miami, Florida 33147

and the name of the initial registered agent of this corporation at that address is:

Deroda Bennett

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and Officer are as follows:

Deroda Bennett-President  
P.O. Box 471142  
Miami, Florida 33247

ARTICLE IX. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Deroda Bennett-President  
P.O. Box 471142  
Miami, Florida 33247

ARTICLE X. - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

1 DAY AT A TIME FITNESS, CORP.

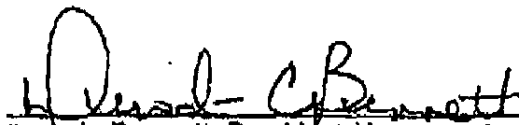
2. The name and address of the registered agent and office is:

Deroda Bennett-President  
2525 N.W. 62<sup>ND</sup> Street  
Miami, Florida 33147

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Signature:

  
Deroda Bennett, President / Incorporator

Date:

07/11/08

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

  
Deroda Bennett, Registered Agent

Date:

07/11/08

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