

**Electronic Articles of Incorporation
For**

P09000095987
FILED
November 23, 2009
Sec. Of State
rdunlap

A1A ATHLETIC CLUB, 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:

A1A ATHLETIC CLUB, INC.

Article II

The principal place of business address:

1061 BANYAN ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 811341
BOCA RATON, FL. 334811341

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:

1000

Article V

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

ARTHUR DUFFY
1061 BANYAN ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ARTHUR DUFFY

Article VI

The name and address of the incorporator is:

KEVIN W. BALDWIN
55 WEST MONROE STREET
SUITE 1600
CHICAGO, IL 60603-5001

Incorporator Signature: KEVIN W. BALDWIN

Article VII

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

Title: DIR
ARTHUR DUFFY
PO BOX 811341
BOCA RATON, FL. 334811341