

FEB 02 2010 4:27 PM FR HOLLAND & KNIGHT 0653492738 TO 22775#888060#000 P.01

++ JOB STATUS REPORT -- JOB OF FEB 01 2010 1:42 PM PAGE 01

HOLLAND & KNIGHT

JOB #902

DATE TIME
001 2/01 2:50P

TO/FROM MODE MIN/SEC PGS STATUS
850 617 6381 RC-5 00'44" 003 OK L1

Division of Corporations

Page 1 of 2

Original
fax
date
&
time

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Notes: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100000221373)))



H100000221373

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617 6381

From: Account Name : JAM MARK LIMITED
Account Number : 220000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

Please use
Original fax
February 1, 2010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email address: martin.fine@hklaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Fine Fitness Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APPROVED
AND
FILED

10 FEB - 1 PM 1: RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 2 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H10000022137 3

AND
FILED

10 FEB -1 PM 1:11

**ARTICLES OF INCORPORATION
OF
FINE FITNESS INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of FINE FITNESS INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is FINE FITNESS INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

3C Atrium Circle
Atlantis, FL 33462

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3C Atrium Circle, Atlantis, FL 33462 and the name of the Corporation's initial registered agent at that address is Randall Fine.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Bruce Colan, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

H10000022137 3

H10000022137 3

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 1st day of February, 2010.

Bruce Colan

Bruce Colan,
Sole Incorporator

H10000022137 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FINE FITNESS INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 3C Atrium Circle, Atlantis, FL 33462 has named Randall Fine as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 1st day of February, 2010.


Randall Fine

8138417_v1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30 FEB - 1 PM 1:11

APPROVED
AND
FILED