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Florida Department of State Division of Corporations

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

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FLORIDA PROFIT/NON PROFIT CORPORATION DKV Fitness Gyms Parkland, Inc.

<u></u>	
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12/17/2013

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December 18, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DKV FITNESS PARKLAND, INC.

REF: W13000068948

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000079751. (DKV FITNESS PARKLAND LLC)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

FAX Aud. #: H13000276176 Letter Number: 113A00028691

P.O BOX 6327 - Tallahassec, Florida 32314





ARTICLES OF INCORPORATION

OF

DKV FITNESS GYMS PARKLAND, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DKV FITNESS GYMS PARKLAND, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of a fitness center.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the corporation is 7271 N.W. State Road 7, Parkland, Florida 33073.

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ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The name and street addresses of the initial member of the Board of Directors are:

Divyang Ved

7271 N.W. State Road 7 Parkland, Florida 33073

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

Divyang Ved

7271 N.W. State Road 7 Parkland, Florida 33073

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Secretary

Divyang Ved

7271 N.W. State Road 7 Parkland, Florida 33073

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this 15 day of

December, 2013.

ARNOLD M. STRAUS, JR

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That DKV FITNESS GYMS PARKLAND, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 7271 N.W. State Road 7, Parkiand, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT

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