

**Electronic Articles of Incorporation  
For**

P16000024962  
FILED  
March 16, 2016  
Sec. Of State  
vherring

EQUINOX BRICKELL, 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 BRICKELL, INC.

**Article II**

The principal place of business address:  
895 BROADWAY - 3RD FL  
NEW YORK, NY. US 10003

The mailing address of the corporation is:  
895 BROADWAY - 3RD FL  
NEW YORK, NY. US 10003

**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:  
200 - ZERO PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE  
1ST FLOOR  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SHARON COOKE, ASSISTANT SECRETARY

## Article VI

The name and address of the incorporator is:

ROSE GREENBERG - LARocca HORNIK ROSEN GREENBERG & BLAHA LLP  
40 WALL STREET - 32ND FL

NEW YORK, NY 10005

Electronic Signature of Incorporator: ROSE GREENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
HARVEY SPEVAK  
895 BROADWAY, 3RD FL.  
NEW YORK, NY. 10003 US

Title: EVP  
PAUL TIZIK  
895 BROADWAY, 3RD FL.  
NEW YORK, NY. 10003 US

Title: EVP  
SCOTT ROSEN  
895 BROADWAY, 3RD FL.  
NEW YORK, NY. 10003 US

Title: EVP  
JEFFREY M WEINHAUS  
895 BROADWAY - 3RD FL  
NEW YORK, NY. 10003 US

Title: SVP  
KEVIN MORRIS  
895 BROADWAY - 3RD FL.  
NEW YORK, NY. 10003 US