

**Electronic Articles of Incorporation
For**

P16000027314
FILED
March 23, 2016
Sec. Of State
tchang

DAY FITNESS GROUP PALM BEACH, 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:

DAY FITNESS GROUP PALM BEACH, INC.

Article II

The principal place of business address:

4915 RATTLESNAKE HAMMOCK ROAD
SUITE 240
NAPLES, FL. 34113

The mailing address of the corporation is:

4915 RATTLESNAKE HAMMOCK ROAD
SUITE 240
NAPLES, FL. 34113

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:

1

Article V

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

RYAN S DAY
4915 RATTLESNAKE HAMMOCK ROAD
SUITE 240
NAPLES, FL. 34113

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

Registered Agent Signature: RYAN S. DAY

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Article VI

The name and address of the incorporator is:

RYAN S DAY
4915 RATTLESNAKE HAMMOCK ROAD
SUITE 240
NAPLES, FL 34113

Electronic Signature of Incorporator: RYAN S. DAY

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: COO
JENNIFER B SAWTELL-DAY
4915 RATTLESNAKE HAMMOCK ROAD, SUITE 240
NAPLES, FL. 34113

Article VIII

The effective date for this corporation shall be:

03/23/2016