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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION
CC FITNESS MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

16 APR 28 PM 1:52

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Electronic Filing Menu

Corporate Filing Menu

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416000106196

(4)

**ARTICLES OF INCORPORATION
OF
CC FITNESS MANAGEMENT, INC.**

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is **CC FITNESS MANAGEMENT, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One Dollar (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

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16 APR 28 PM 1:52
SOUTHERN DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

3020 Sun Trust International Center
One SE Third Avenue
Miami, FL 33131

SEVENTH: The number of directors constituting the initial board of director is ONE
(1).

EIGHTH: The name and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President/Secretary/ Treasurer: MASON GOLDBERG-
3020 Sun Trust International Center
One SE Third Avenue, Miami, FL 33131

NINTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

TENTH: Cumulative voting may be permitted by the terms of the by-laws.

ELEVENTH: Corey E. Hoffman is the resident Agent. His address is 3250 Mary St., #303, Miami, FL 33133.

I, Corey E. Hoffman, accept the designation and appointment of Resident Agent.


Corey E. Hoffman

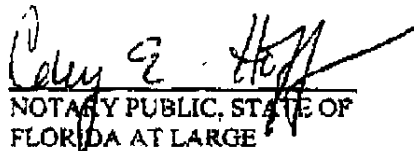
IN WITNESS HEREOF, the party has hereunto set his hand and seal on April 25, 2016.

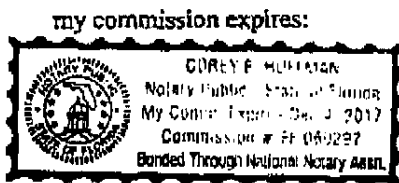

MASON GOLDBERG (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me MASON GOLDBERG, party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

25 SWORN TO AND SUBSCRIBED before me at Miami, Dade County, Florida, on this day of April, 2016.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



16 APR 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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