

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 498-6393

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

PR500044858

ACCOUNT NO. : 072100000002

REFERENCE : 612689 11364A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 8, 1995

ORDER TIME : 2:44 PM

ORDER NO. : 612689

11364A

CUSTOMER NO: 11364A

CUSTOMER: Tony Landino, Cpa
ROBBINS & LANDINO, P.A.

Suite 305
4901 N.w. 17th Way
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: APOLLO HEALTH CLUB, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 12 1995

FILED
95 JUN -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
APOLLO HEALTH CLUB, INC.

FILED
95 JUN -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APOLLO HEALTH CLUB, INC.

The address of the principal office of this corporation shall be 16211 Northeast 12 Court, Miami, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 Northwest 17th Way, Suite 305, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Krzysztof Olschewski Pres.	19355 Northeast 36 Court Turnberry Tower, 11D North Miami Beach, Florida 33180
Gottfried Von Bree V.Pres.	Same
Torsten Reineck Sec./Treas.	16211 Northeast 12 Court Miami, Florida 33162

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 9, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/dks

FILED
95 JUN -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBBINS AND LANDINO, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

APOLLO HEALTH CLUB, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Anthony M. Landino

Anthony M. Landino, Pres.

Robbins and Landino, P.A.
4901 N.W. 17th Way - Suite 305
Fort Lauderdale, Florida 33309