

British Swim Centers, Inc.
2563 NE 15th Street
Pompano Beach, Florida 33062

P96000031641

April 1, 1996
Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

Re: British Swim Centers, Inc.

300001771038
-04/05/96--01067--018
****122.50 ****122.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with
a copy of said Articles for British Swim Centers, Inc. and our
check in the amount of \$122.50.

Respectfully submitted,

Henrietta Goldberg
Henrietta Goldberg, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 APR -5 PM 12:24

[Signature]
2/16

ARTICLES OF INCORPORATION
OF
British Swim Centers, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 12: 24

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: British Swim Centers, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 2563 NE 15th Street, Pompano Beach, Florida 33062.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 2563 NE 15th Street, Pompano Beach, Florida 33062 and the initial registered agent of this corporation at that address shall be Henrietta Goldberg.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Henrietta Goldberg

2563 NE 15th Street
Pompano Beach, Florida 33062

ARTICLE X

INCORPORATOR

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

Henrietta Goldberg

2563 NE 15th Street
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 1st day of April, 1996.

Henrietta Goldberg
Henrietta Goldberg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -5 PM 12:25

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Henrietta Goldberg to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of
April, 1996.



Mark L. Cohen
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Henrietta Goldberg
Henrietta Goldberg