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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
072720000036

ACCT#:

CONTACT: PATTIE M CALLAHAN
PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: SUNNY HEALTH & FITNESS, INC.

AUDIT NUMBER.....H96000013322

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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19/12/96

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ARTICLES OF INCORPORATION
OF
SUNNY HEALTH & FITNESS, INC.

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ARTICLE I - NAME

The name of this corporation is SUNNY HEALTH & FITNESS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 3158 Crested Circle, Orlando, Florida 32837.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE AN NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is William T. Dymond, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Bipin P. Patel

This document was prepared by:

William T. Dymond, Jr., Esq.

3158 Crested Circle
Orlando, Florida 32837

Florida Bar Number: 510254
Lowndes, Droschick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

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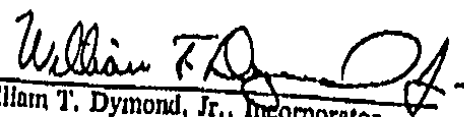
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Hishmi B. Patel

3158 Crested Circle
Orlando, Florida 32837ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

William T. Dymond, Jr.

215 North Eola Drive
Orlando, Florida 32801IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 16th day of September, 1996.
William T. Dymond, Jr., IncorporatorACCEPTANCE OF REGISTERED AGENTThe undersigned hereby accepts the designation as Registered Agent of SUNNY
HEALTH & FITNESS, INC.
William T. Dymond, Jr.WAIVER OF SUBSCRIPTION RIGHTSThe undersigned hereby waives any rights of subscription which may have accrued by
virtue of the undersigned acting as Incorporator of SUNNY HEALTH & FITNESS, INC.
William T. Dymond, Jr.

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