

TRANSMITTAL LETTER
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 PH 1:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002219866--1
-06/23/97--01102--008
*****78.75 *****78.75

SUBJECT: EL FITNESS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELLEN LATHAM
Name (Printed or typed)

348 N.W. 107th Avenue
Address

Fembroke Pines Florida 33026
City, State & Zip

E. LATHAM GAVE (954) 433-4318
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT CORPORATE NAME ELLEN LATHAM

DATE 6-24-97

DOC. EXAM. R. PURINTON

CALLED 6-24- LEFT MESSAGE

NOTE: Please provide the original and one copy of the articles.

RP
6-24-97

97 JUN 23 PM 1:03

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

348 N.W. 107th Avenue
Pembroke Pines, Florida 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

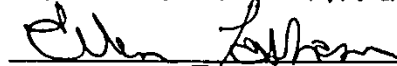
The name and Florida street address of the initial registered agent are:

Ellen Latham
348 N.W. 107th Avenue
Pembroke Pines, Florida 33026

ARTICLE V INCORPORATOR

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

ELLEN LATHAM
348 N.W. 107th Avenue
Pembroke Pines, Florida 33026



Signature/Incorporator

6-19-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

6-19-97

Date