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ACCOUNT NO. : 072100000032

REFERENCE :

519610

7135588

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: September 5, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 519610-005

700002286147--3

CUSTOMER NO: 7135588

CUSTOMER: Ms. Ellen Rose

THERREL BAISDEN, P.A.

Suntrust International Center

One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

DOMESTIC FILING

NAME:

AERIAL'S GYMNASTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION __ CFRTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED

ARTICLES OF INCORPORATIONEP -5 PH 2: 18 OF ARRIAL'S GYNNASTICS, TALLAMASSEE FINANCE

ARTICLE I Name

The name of the corporation is ARRIAL'S GYMNASTICS, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 5th day of September, 1997.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Ellen Rose, SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Ellen Rose, Esq., SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the day of Sept., 1997.

Ellen Rose, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this day of Sept., 1997, by Ellen Rose, Esq., who is personally known to me or who has produced as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL
LETICIA COMPANIONI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656648
MY COMMISSION EXP. JULY 9,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

AERIAL'S GYMNASTICS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that AERIAL'S GYMNASTICS, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, Esq., located at SunTrust International Center, One S.E. Third Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ellen Rose

er\gym-art.inc