LAZARUS

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

Phone #

City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only

OVA OVALLON TOWNELO, & DOCUMENT NONIBER(S), (II RHOWN):
1. WEST KENDAL GYM CORP. (Corporation Name) (Document #)
2(Corporation Name) (Document #)
3(Corporation Name)
(Corporation Name) (Document #) 10002375521—— -12/18/97—01060—014 -12/18/97—01060—014 ****122.50 ****122.50 (Corporation Name) (Document #)
Walk in Pick up time 2-00 Certified Conv
Walk in Pick up time
VFLINGS F. AMENDMENTS 2 F. F. F. F.
it Amendment

	NEW TRINGS
\geq	Profit
<u> </u>	NonProfit
	Limited Liability
	Domestication
	Other

Particle 120

AMENDMENTS :
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Meiger

ONTHUR BUILDINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUANTILEANTON:
F	oreign
L	imited Partnership
R	einstatement
Т	rademark
C	ther

DEC 1 8 1997. K. Rolfe

Examiner's Initials

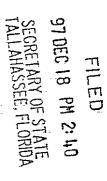
ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be:

WEST KENDALL GYM CORP



ARTICLE II PRINCIPAL OFFICE

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

14778 N. KENDALL DRIVE MIAMI FLORIDA 33196

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER F. VALLADARES 13368 S.W. 128 STREET MIAMI FLORIDA 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCO SPINELLI 12129 S.W. 75 STREET MIAMI FLORIDA 33183 ALEXANDER F. VALLADARES 5048 S.W. 154 COURT MIAMI FLORIDA 33185

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MARCO SPINELLI 12129 S.W. 75 STREET MIAMI FLORIDA 33183 ALEXANDER F. VALLADARES 5048 S.W. 154 COURT

ANTONIO SPINELLI 12129 S.W. 75 ST.

MIAMI FLORIDA 33185

MIAMI FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _______, 19_97.

N AGY Valladare
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is:			
ALEXANDER F. VALLAD	ARES		
	(NAME)		
13368 S.W. 128 STRE	ET		
(P.O	BOX NOT ACCEPTABLE)	-	

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

DATE

97 DEC 18 PM 2: SECRETARY OF ST/ FALLAHASSEE, FLO

12/16/97