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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: YORK HEALTH & FITNESS CORP.

AUDIT NUMBER.....H98000001437

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/23/98 08:38 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: YORK HEALTH & FITNESS CORP.
REF: W98000001578

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H98000001437
Letter Number: 598A00003811

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ARTICLES OF INCORPORATION OF

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YORK HEALTH & FITNESS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

YORK HEALTH & FITNESS CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

MARGARITA R. CACERES

14131 LAKE CANDLEWOOD CT.

MIAMI MIAMI LAKES, FL 33014
305-262-9502

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

14131 LAKE CANDLEWOOD CT., MIAMI LAKES, FL 33014

The name of the initial registered agent of this corporation is:

MARGARITA R. CACERES

The corporation principal office shall be:

14131 LAKE CANDLEWOOD CT., MIAMI LAKES, FL 33014

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

MARGARITA R. CACERES

14131 LAKE CANDLEWOOD CT.

MIAMI LAKES, FL 33014

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

MARGARITA R. CACERES

14131 LAKE CANDLEWOOD CT.

MIAMI LAKES, FL 33014

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**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That YORK HEALTH & FITNESS CORP.
qualified to do business under the laws of the State of Florida with its principal office at
14131 LAKE CANDLEWOOD CT.
the City of MIAMI LAKES, County of MIAMI-DADE, State of Florida has appointed
MARGARITA R. CACERES, 14131 LAKE CANDLEWOOD CT
City of MIAMI LAKES, County of MIAMI-DADE . State of Florida. as its agent to
accept service of process within this State.

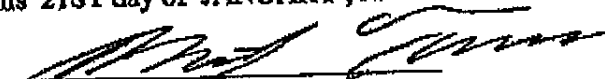
ACKNOWLEDGMENT

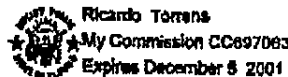
Having been named to accept service of process for the above stated Corporation,
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
articles of incorporation this 21st day of January, 1998


MARGARITA R. CACERES

Sworn to and subscribed before me,
this 21ST day of JANUARY, A.D. 1998


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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TALLAHASSEE, FLORIDA

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