

P9800004668
**Berger
Davis &
Singer**
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
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Laz L. Schneider
954.627.9909
email at:
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May 22, 1998

Secretary of State
State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: Wilton Manors Gym, Inc.

Gentlemen:

Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of Wilton Manors Gym, Inc.
2. Our check in the amount of \$122.50 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$52.50; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER DAVIS & SINGERMAN

Laz L. Schneider

LLS:mw
Enclosures

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****122.50 ****122.50

*Please call
Elyabeth @
561-3010 w/
Ready for pick
E*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 11:54

RECEIVED
98 MAY 26 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

5-26
WS

ARTICLES OF INCORPORATION**OF****WILTON MANORS GYM, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of the corporation shall be: WILTON MANORS GYM, INC.

ARTICLE II**GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 10:54

ARTICLE V**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2848 N. E. 35th Court, Ft. Lauderdale, Florida 33308.

ARTICLE VI**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE VII**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2848 N. E. 35th Court, Ft. Lauderdale, Florida 33308, and the initial registered agent of this Corporation at that address shall be Ronald English.

ARTICLE VIII**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

ARTICLE IX**INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of the Board of Directors is:

NAME**ADDRESS**

Ronald English

2848 N. E. 35th Court
Ft. Lauderdale, FL 33308

ARTICLE X
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Ronald English

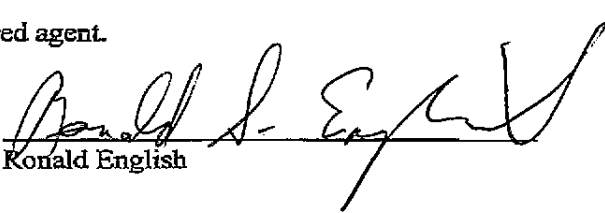
2848 N. E. 35th Court
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this ____ of May,
1998.



Ronald English

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of
Incorporation hereby consents to act as such registered agent.



Ronald English