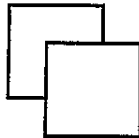


P98000049837



A. Garcia & Co. P.A.
Certified Public Accountants

May 29th, 1998

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

EFFECTIVE DATE
5-29-98

500002542835-5
-06/01/98-01120-014
*****78.75 *****78.75

Re: DORAL LADY FITNESS CENTER, INC.

Dear Sir:

Find enclosed two copies of the Articles of Incorporation of DORAL LADY FITNESS CENTER, INC. to be file with your department.

Also enclosed is a check for \$78.75 to cover the filling fees and certificate.

Please, mail the stamped copy back to my office.

Should you have any questions regarding this matter, please call me at (305) 670-9750.

Sincerely,

Amado Garcia, C.P.A.
A. Garcia & Co. PA.
Certified Public Accountant

98 JUN -1 AM 7:58
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9500 South Dadeland Blvd. Suite 705 - Miami, Florida 33156
Telephone (305) 670-9750 - Fax (305) 670- 9742

AM 6-498

**ARTICLES OF INCORPORATION
OF
DORAL LADY FITNESS CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

DORAL LADY FITNESS CENTER, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 9500 S.DADELAND BLVD. STE. 705, MIAMI, FL. 33156.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DORAL LADY FITNESS CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named AMADO GARCIA located at 9500 S.DADELAND BLVD. STE. 705, MIAMI, FL. 33156 as its agent to accept service of process within this State.

EFFECTIVE DATE
5-29-98

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN - 1 AM 7:58

FILED

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.



Registered Agent - AMADO GARCIA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII 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 rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

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

AMADO GARCIA
Director

9500 S.DADELAND BLVD. STE. 705
MIAMI, FL. 33156

MARTHA GARCIA
Director

9500 S.DADELAND BLVD. STE. 705
MIAMI, FL. 33156

