

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 28 PM 12:39

P980000083516

The Olympia Gym, Inc.

RECEIVED
98 SEP 28 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CJS

Name _____

Date 9/28

Time 9:09

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

600002649846--3

09/28/98--01006--030

____ Fictitious Name File *****70.00 *****70.00

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC I or 3 File _____

____ UCC II Search _____

____ UCC II Retrieval _____

____ Courier _____

SEP 28 1998

ARTICLES OF INCORPORATION
OF
THE OLYMPIA GYM, INC.

FILED
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DIVISION OF CORPORATIONS
98 SEP 28 PM 12:39

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

ARTICLE ONE NAME: The name of corporation shall be The Olympia Gym, Inc.

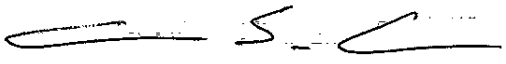
ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 4700 Babcock St., Palm Bay, FL 32905.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one hundred common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE SIX INITIAL DIRECTORS: The initial directors of the corporation are Michael R. Engle and Lowell D. Williams.

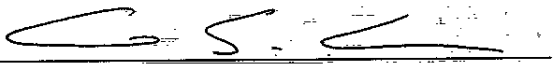


Arthur S. Kelly, Incorporator

Date: September 25, 1998.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, i 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. I am familiar with and accept the obligations of my position as registered agent.



Arthur S. Kelly, Registered Agent

Date: September 25, 1998.