

P 9900039760



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 MAY 3 PM 1:10

ACCOUNT NO. : 072100000032

REFERENCE : 225659 7106081

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 225659-005

CUSTOMER NO: 7106081

900002860229--1

CUSTOMER: Stanley J. Mandel, Cpa  
STANLEY J. MANDEL, CPA  
STANLEY J. MANDEL, CPA  
Suite A  
20341 Old Cutler Road  
Miami, FL 33189

RECEIVED

99 MAY -3 AM 11:28

DOMESTIC FILING

NAME: GOLD MEDAL FITNESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 5/3/99 ✓

## ARTICLES OF INCORPORATION

FILED  
99 MAY -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I NAME

The name of the corporation shall be:

Gold Medal Fitness, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

18647 SW 107<sup>th</sup> Ave.  
Miami, Florida 33157

### ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

### ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Mandel CPA  
20341 Old Cutler Road Suite A  
Miami, Florida 33189

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

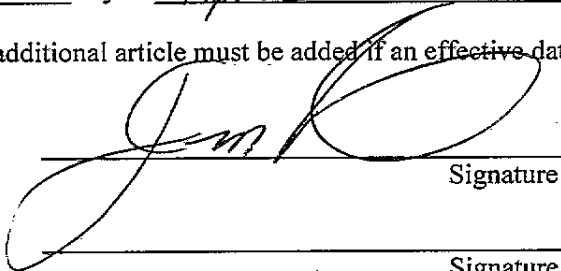
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Juan Rio  
9480 Haitian Drive  
Miami, Florida 33189

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30 Day of April, 19 99.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
89 MAY -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISINS OF SECTION 607.0501, 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.


1. The name of the corporation is: Gold Medal Fitness, Inc.
2. The name and address of the registered agent and office is:

Stanley Mandel CPA  
(Name)

20341 Old Cutler Road Suite A  
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189  
(City/State/Zip)

*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)

7/30/97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314