

**Electronic Articles of Incorporation  
For**

P05000016690  
FILED  
February 01, 2005  
Sec. Of State  
dwhite

FITNESS INNOVATIONS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FITNESS INNOVATIONS USA, INC.

**Article II**

The principal place of business address:

5804 BAYSHORE BLVD.  
TAMPA, FL. 33611

The mailing address of the corporation is:

5804 BAYSHORE BLVD.  
TAMPA, FL. 33611

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

DARIN A LOCCARINI  
5804 BAYSHORE BLVD.  
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARIN LOCCARINI

### **Article VI**

The name and address of the incorporator is:

LAW OFFICES OF CHRISTOPHER M. BOHNE, P.A.  
7650 W. COURTNEY CAMPBELL CSWY  
SUITE 840  
TAMPA, FL 33607

Incorporator Signature: CHRISTOPHER M. BOHNE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
DARIN A LOCCARINI  
2100 GRUVER AVE  
EASTON, PA. 18045