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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Ergofit Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
99 NOV -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

T SMITH NOV 05 1999

ARTICLES OF INCORPORATION

OF

ERGOFI INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

ErgoFi Inc.

ARTICLE II - PRINCIPAL OFFICE

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

100 NE Third Avenue
Suite 800
Fort Lauderdale, Florida 33301

ARTICLE III - SHARES

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

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

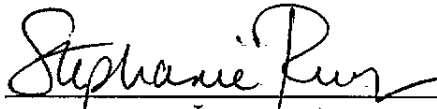
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ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Stephanie Rudolph
AerFi Corporation
Lee Farm Corporate Park
83 Wooster Heights Road
Danbury, Connecticut 06810


Incorporator

11/3/99
Date

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.


Registered Agent
Betty B. Young
Assistant Secretary

November 5, 1999
Date

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