

**Electronic Articles of Incorporation
For**

**P04000035384
FILED
February 24, 2004
Sec. Of State**

SET POINT SALES, 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:

SET POINT SALES, INC.

Article II

The principal place of business address:

825 COURTLAND STREET
ORLANDO, FL. US 32804

The mailing address of the corporation is:

825 COURTLAND STREET
ORLANDO, FL. US 32804

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SALES MANAGEMENT COMPUTER SOFTWARE AND
CONSULTING SERVICE TO THE HEALTH AND FITNESS INDUSTRY.

Article IV

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

100,000

Article V

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

KEVIN B FARRIS
825 COURTAND ST.
ORLANDO, FL, FL. 32804

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

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Registered Agent Signature: KEVIN B. FARRIS

Article VI

The name and address of the incorporator is:

KEVIN B. FARRIS
825 COURTLAND ST.
ORLANDO, FL. 32804

Incorporator Signature: KEVIN B. FARRIS

Article VII

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

Title: P
KEVIN B FARRIS
825 COURTLAND STREET
ORLANDO, FL. 32804 US

Title: VP
JASON M BOVE
825 COURTLAND STREET
ORLANDO, FL. 32804 US

Title: TREA
JASON M BOVE
825 COURTLAND STREET
ORLANDO, FL. 32804 US

Title: SEC
MERRILL J BRICK
825 COURTLAND STREET
ORLANDO, FL. 32804 US