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AMERICAN FITNESS SALES, INC.

5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

June 29, 2000

200003313102--8  
-07/05/00--01078--002  
\*\*\*\*122.50 \*\*\*\*78.75

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: AMERICAN FITNESS SALES, INC.  
5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

FILED  
00 JUL -5 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AMERICAN FITNESS SALES, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 35.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

Respectfully Submitted:

  
ROBERT BOLANOS  
AMERICAN FITNESS SALES, INC.

OK  
7-7-00  
5

ARTICLES OF INCORPORATION  
OF  
AMERICAN FITNESS SALES, INC.

FILED  
00 JUL -5 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN FITNESS SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

The principal office and the registered office 5717 N.W. 109TH WAY are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

ROBERT BOLANOS  
5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

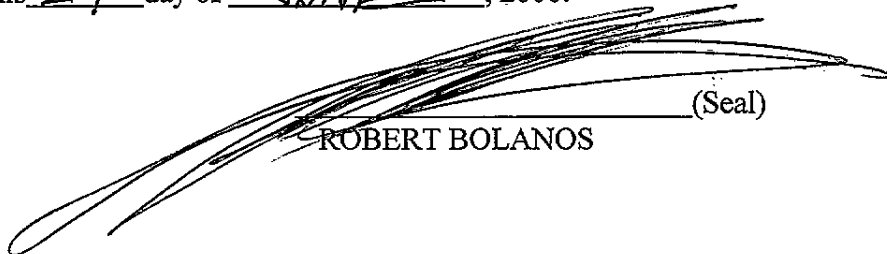
ROBERT BOLANOS  
5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ROBERT BOLANOS  
5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of JUNE, 2000.

  
(Seal)  
ROBERT BOLANOS

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **ROBERT BOLANOS**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 2000.  
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

AMERICAN FITNESS SALES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5717 N.W. 109TH WAY  
CORAL SPRINGS, FL. 33076

has named ROBERT BOLANOS, located at the aforesaid 5717 N.W. 109TH WAY, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
ROBERT BOLANOS (Registered Agent)

FILED  
00 JUL -5 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA