PANANO///597

Jeffrey Winkel
1105 Egret Lake Way
Melbourne, FL 32940

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

321-757-6972

Attention: Division of Corporations

Re: Articles of Incorporation For

Free Form Innovations, Incorporated

(a corporation for profit)

900003481799--L -11/30/00--01088--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Free Form Innovations, Incorporated, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	\$ 8.75
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

Jeffrey Winkel

Enclosure:

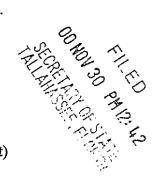
Original and one copy of Articles of Incorporation Check for Filing Fee

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# ARTICLES OF INCORPORATION OF Free Form Innovations, Incorporated

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



#### ARTICLE I

# Name

The name of this Corporation Free Form Innovations, Incorporated.

# ARTICLE II

# Address

The principal place of business/mailing address of the Corporation is 1105 Egret Lake Way Melbourne, FL 32940.

# ARTICLE III

#### **Purpose**

The general purpose for which the corporation is organized is to engage in the business of designing, marketing, selling and licensing of exercise equipment.

#### ARTICLE IV

# **Shares**

This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

#### ARTICLE VI

# **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1105 Egret Lake Way Melbourne, Florida 32940, and the name of its initial registered agent at such address is Jeffrey Winkel.

# ARTICLE VI

# **Incorporator**

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
Jeffrey Winkel	1105 Egret Lake Way Melbourne, FL 32940

Having been named registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeffrey Winkel/Registered Agent	<u>10 20 00</u> Date
Jeffrey Winkel/Sole Incorporator	