

PO1000100706

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MAGNUM FITNESS SYSTEMS OF FLA. INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**H01-107602**

**Articles of Incorporation**

Article 1: Name of Corporation: **MAGNUM FITNESS SYSTEMS OF FLA. INC.**

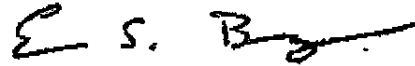
Address of Corporation: **149 HIDDEN HOLLOW DRIVE  
PALM BEACH GARDENS, FLORIDA 33418**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ERIC S. BERGER**

REGISTERED OFFICE: **149 HIDDEN HOLLOW DRIVE  
PALM BEACH GARDENS, FLORIDA 33418**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ERIC S. BERGER  
149 HIDDEN HOLLOW DRIVE  
PALM BEACH GARDENS, FLORIDA 33418**

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-107602**