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Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DIESEL FITNESS EQUIPMENT, INC.

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Articles of Incorporation

Article 1: Name of Corporation: DIESEL FITNESS EQUIPMENT, INC.

Address of Corporation: 1320 STIRLING RD., STE. 10A

DANIA, FLORIDA 33004

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: LISA R. VINSON

REGISTERED OFFICE: 1320 STIRLING RD., STE. 10A
DANIA, FLORIDA 33004

*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. LISA R. VINSON, 1320 STIRLING RD., STE. 10A, DANIA, FLORIDA: 33004

2. 3.

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

LISA R. VINSON 1320 STIRLING RD., STE. 10A DANIA, FLORIDA 33004

In witness whereof, I have subscribed my name:

Signature of Incorporator

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