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**FLORIDA PROFIT CORPORATION OR P.A.**

**Tri Delta Inc**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Tri Delta Inc.**

ALL ADDRESSES, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
400 Northpoint Parkway #200, West Palm Beach, Florida 33407.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Import and export of fitness products and medical devices.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Jonathan Prutton, 400 Northpoint Parkway #200, West Palm Beach, Florida 33407

Charles Kokinos, 3033 Marbella Court, West Palm Beach, Florida 33409

The initial officers of the corporation are:

Jonathan Prutton, President, Secretary, Treasurer, 400 Northpoint Parkway #200, West Palm Beach, Florida 33407

Charles Kokinos, Vice-President, 3033 Marbella Court, West Palm Beach, Florida 33409

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: June 4, 2004

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 4, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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