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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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D. WHITE MAR 24 2006



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06 MAR 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hi-DeFitness, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arlene Lane

Name (Printed or typed)

2774 Countryside Blvd. #2

Address

Clearwater, Florida 33761-3652

City, State & Zip

(727) 725-3462

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Hi-DeFitness, Inc.

06 MAR 24 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2774 Countryside Blvd. #2, Clearwater, Florida 33761-3652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, market and distribute fitness equipment and accessories.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Nenoff,
President and CEO
3505 Tarpon Woods Blvd G-409
Palm Harbor, Florida 34685

Arlene Lane,
Vice-President, CFO, Secretary/Treasurer
2774 Countryside Blvd. #2
Clearwater, Florida 33761-3652

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

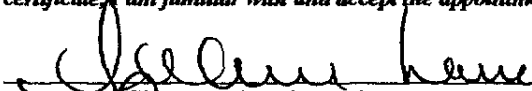
Arlene Lane
2774 Countryside Blvd. #2
Clearwater, Florida 33761-3652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arlene Lane
2774 Countryside Blvd. #2
Clearwater, Florida 33761-3652

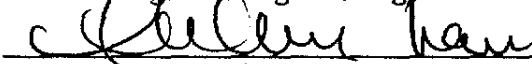
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-21-06

Date



Signature/Incorporator

3-21-06

Date