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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

american fitness sales, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF AMERICAN FITNESS SALES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – CORPORATE NAME

The name of the Corporation is: American Fitness Sales, Inc.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - PRINCIPAL OFFICE

The Principal Office of the Corporation is:

12457 NW 44th Street Coral Springs, Florida 33065

ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE

The name and street address of the Registered Agent of the Corporation are

Romette Bolanos 12457 NW 44th Street Coral Springs, Florida 33065

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The names and addresses of the Initial Directors and respective Initial Officers of the Corporation are as follows:

Rob Bolanos, Director, President, Treasurer 12457 NW 44th Street Coral Springs, Florida 33065 Romette Bolanos, Director, Vice President, Secretary 12457 NW 44th Street Coral Springs, Florida 33065

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ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators of the Corporation are:

Rob Bolanos

Ronnette Bolanos

12457 NW 44th Street

12457 NW 44th Street

Coral Springs, Florida 33065

Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned Incorporators of the Corporation have executed these Articles of Incorporation as of August 15, 2006.

Rub Bolanos, Incorporator

Romette, Incorporator

Date: 8/15/06

hate: 8/15/2

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.

Romette Bolanos Registered Agent

Date:

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