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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Harry Thomas Hackney, P.A.***

*Attorneys-at-law*

*3900 Lake Center Drive, Suite A1 ~ Mount Dora, Florida 32757*

*Telephone: (352) 735-6500 ~ Facsimile: (352) 735-6501*

*E-mail: [hackneyPA@harryhackney.com](mailto:hackneyPA@harryhackney.com) ~ Website: [www.harryhackney.com](http://www.harryhackney.com)*

*Harry T. Hackney*

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Cardio Fit, Inc.

**FROM:**

Harry T. Hackney  
Harry Thomas Hackney, P.A.  
3900 Lake Center Drive  
Suite A1  
Mount Dora, Florida 32757

For further information concerning this matter, please call Harry T. Hackney at (352) 735-6500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARDIO FIT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Cardio Fit, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 12029 Pine Court, Leesburg, Florida 34788.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$100.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 3900 Lake Center Drive, Suite A-1, Mount Dora, Florida, 32757. The initial registered agent for the Corporation at that address is: Harry T. Hackney.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Alfred Brosman, III	12029 Pine Court Leesburg, Florida 34788

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

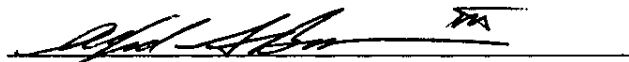
Alfred Brosman, III

12029 Pine Court  
Leesburg, Florida 34788

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

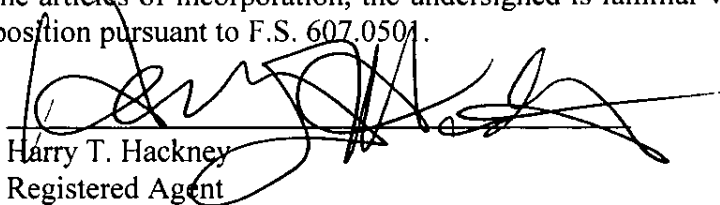


Alfred Brosman, III  
Incorporator

DECEMBER 14, 2007  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Cardio Fit, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Harry T. Hackney  
Registered Agent

12/14/07  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

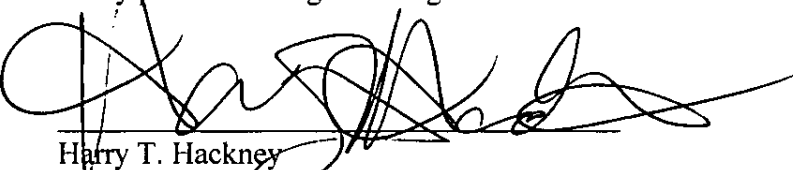
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cardio Fit, Inc.
  
2. The name and address of the registered agent and office is:

Harry T. Hackney  
Harry Thomas Hackney, P.A.  
3900 Lake Center Drive, Suite A-1  
Mount Dora, Florida 32757

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Harry T. Hackney

December 14, 2007