

**Electronic Articles of Incorporation
For**

P08000055238
FILED
June 05, 2008
Sec. Of State
jshivers

INNOVATIVE FITNESS SPECIALTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INNOVATIVE FITNESS SPECIALTIES, INC.

Article II

The principal place of business address:

320 SABLE SPRINGS CT
DEBARY, FL. 32713

The mailing address of the corporation is:

2479 S VOLUSIA AVE
ORANGE CITY, FL. 32763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL. 32725

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEVIN NEWMAN- ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

WILLIAM C NEGER
320 SABLE SPRINGS CT

DEBARY, FL 32713

Incorporator Signature: WILLIAM C NEGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL TARANTO
620 BERNASEK DRIVE
DEBARY, FL. 32713

Title: VP
VITO CIARAVINO
305 E INTERNATIONAL SPEEDWAY BLVD
DELAND, FL. 32724

Title: S
WILLIAM C NEGER
320 SABLE SPRINGS CT
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

06/04/2008