

**Electronic Articles of Incorporation
For**

P09000061216
FILED
July 20, 2009
Sec. Of State
rdunlap

EZCISER CORP

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:

EZCISER CORP

Article II

The principal place of business address:

4721 INNISBROOK CT N
ELKTON, FL. US 32033

The mailing address of the corporation is:

4721 INNISBROOK CT N
ELKTON, FL. US 32033

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTH AND FITNESS PRODUCTS.

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:

ARMANDO BARREIRO JR
4721 INNISBROOK CT N
ELKTON, FL. 32033

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

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Registered Agent Signature: ARMANDO BARREIRO JR

Article VI

The name and address of the incorporator is:

ARMANDO BARREIRO JR 4721
INNISBROOK CT N
ELKT
ON, FL 32033

Incorporator Signature: ARMANDO BARREIRO JR

Article VII

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

Title: P
ARMANDO BARREIRO JR
4721 INNISBROOK CT N
ELKTON, FL. 32033 US

Title: SEC
ANA H BARREIRO
4721 INNISBROOK CT N
ELKTON, FL. 32033 US

Title: VP
SIMPSON N CHARLES JR
819 PERIMETER PARK CIRCLE
SAINT AUGUSTINE, FL. 32084 US

Title: DIR
ARMANDO BARREIRO SR
5833 IRVING BLVD NW
ALBUQUERQUE, NM. 87114 US

Article VIII

The effective date for this corporation shall be:

07/18/2009