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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

REFERENCE : 802131 5011226

AUTHORIZATION : *Patricia Pijito*

COST LIMIT : \$ 122.50

ORDER DATE : January 15, 1996

ORDER TIME : 9:0 AM

600001689076

ORDER NO. : 802131

CUSTOMER NO: 5011226

CUSTOMER: Melissa L. Wilson, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: OMNI-FIT, INC.

FILED
96 JAN 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JAN 17 1996

ARTICLES OF INCORPORATION
OF
OMNI-FIT, INC.

FILED
96 JAN 16 AM 8 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is OMNI-FIT, INC. The mailing address of the corporation shall be 1374 Tindaro Drive, Apopka, Florida 32703.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1374 Tindaro Drive
Apopka, Florida 32703

The name of the initial registered agent of this corporation at that address shall be:

Livia Peraza

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Livia Peraza	1374 Tindaro Drive Apopka, Florida 32703

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Livia Peraza	1374 Tindaro Drive Apopka, Florida 32703

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

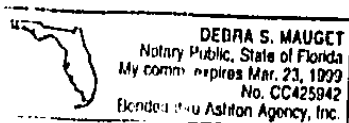
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 9th day of January,
1996.

Livia Peraza
Livia Peraza
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
9th day of January, 1996, by Livia Peraza, who produced FLC. 01
DELIVERED LICENSE #610-570-, as identification, and did not
take an oath. 04-561-0



AFFIX NOTARY STAMP

Debra S. Maugest
Signature of Notary Public

DEBRA S. MAUGEST
(Print Notary Name)
My Commission Expires: 3/23/99
Commission No.: CC425942

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of
Incorporation of OMNI-FIT, INC., I hereby accept and agree to act
in this capacity.

Livia Peraza
Livia Peraza