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DISENO MARTIN O'CONNOR & CASHION

ATTORNEYS AT LAW

4625 NORTH A-1-A

SUITE 4

VERO BEACH, FLORIDA 32903

FAX (407) 231-8867

(407) 231-8866

RESIDENT MEMBER OF THE FIRM  
ROBERT E. KUSCH

CONNECTICUT OFFICE  
ONE ATLANTIC STREET  
STAMFORD, CONN. 06901  
(800) 524-2146  
TELECOPIER (800) 546-2281

January 19, 1996

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 24 AM 9:08

Dear Sirs:

Enclosed you will find the Articles of Incorporation for Muscle Memory Machines, Inc. which we would appreciate your filing as soon as possible and returning to our offices in Vero Beach at the address listed above.

Also enclosed is our check in the amount of \$70.00 to cover the filing fee. We also request that you forward to us a certified copy of the articles when they have been filed.

Thank you.

Very truly yours,



Robert E. Kusch

REK:cf

Enclosures

500001696725  
-01/24/96--01046--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WJW 1-29-96

**ARTICLES OF INCORPORATION  
OF  
MUSCLE MEMORY MACHINES, INC.**

96 JAN 24 AM 9:08

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the laws of the State of Florida, does make, subscribe, and acknowledge these Articles of Incorporation, pursuant to Section 55 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

**FIRST:** The name of this corporation is **MUSCLE MEMORY MACHINES, INC.**

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose of the corporation shall be to engage in any lawful act or activity for which corporations may be organized under the corporation laws of this State.

**FOURTH:** The maximum number of shares which may be issued by the corporation is seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value.

**FIFTH:** The street address of the principal office and the initial registered office of the corporation shall be 4625 North AlA, Suite 4, Vero Beach, Florida 32963.

**SIXTH:** The name of the initial registered agent at such address is ROBERT E. KUSCH.

**SEVENTH:** The number of directors constituting the initial Board of Directors shall be one (1) and the name and post office


address of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, Bylaws, and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until its successor is elected and has qualified, is as follows:

| <u>Name</u>     | <u>Address</u>                              |
|-----------------|---|
| Robert E. Kusch | 4625 North AlA<br>Vero Beach, Florida 32963 |

EIGHTH: The name and post office address of the incorporator to these Articles of Incorporation are as follows:

|                 |  |
|-----------------|--|
| Robert E. Kusch | 4625 North AlA, Suite 4<br>Vero Beach, Florida 32963 |
|-----------------|--|

IN WITNESS WHEREOF, the undersigned have this 19th day of January, 1996, made and subscribed these Articles of Incorporation at Vero Beach, Florida, for the uses and purposes aforesaid.

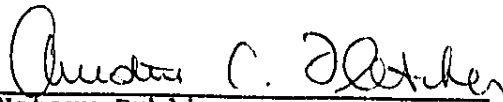
 (SEAL)  
ROBERT E. KUSCH

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Be it remembered that on this 19th day of January, 1996, personally came before me, a Notary Public in and for the County and State aforesaid, ROBERT E. KUSCH, party to the foregoing document known to me personally to be such, and acknowledged the said document to be his act and deed and that the facts therein stated are true.

Given my hand and seal of office the day and year aforesaid.



Notary Public  
State of Florida at Large

My Commission Expires:

(SEAL)



CHRISTINA C. FLETCHER  
My Comm Exp. 8/21/99  
Bonded By Service Ins  
No CC481215

☐ Personally Known ☐ Other I.D.

**ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT**

I, ROBERT E. KUSCH, being duly sworn, deposes and says:


I am the designated registered agent, so designated in the Articles of Incorporation of Muscle Memory Machines, Inc. which articles were subscribed on January 19, 1996.

This is to acknowledge my acceptance of designated registered agent of such corporation.

Further deponent sayeth not.

  
ROBERT E. KUSCH

Sworn to and subscribed  
before me this 19th  
day of January, 1996.

  
Notary Public  
State of Florida at Large

My Commission Expires:

(SEAL)



CHRISTINE C. FLETCHER  
My Comm Exp. 8/21/99  
Bonded By Service Ins  
No CC481215  
[[Personally Known]] Other L.D.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 24 AM 9:09