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CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 APR -1 PM 3:11

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 902960 6699A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -1 PM 12:25

ORDER DATE : April 1, 1996

ORDER TIME : 1:0 PM

ORDER NO. : 902960

CUSTOMER NO: 6699A

CUSTOMER: Lea Salama, Esq
LARRY J. BEHAR, P.A.

800001765898

Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

DOMESTIC FILING

NAME: BODY FITNESS PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

5/4/3

ARTICLES OF INCORPORATION OF
BODY FITNESS PRODUCTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
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WE, the undersigned, jointly and severally agree with eachother to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The name of the corporation shall be **BODY FITNESS PRODUCTS, INC.**

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, the business and mailing address of the corporation:

3200 N.W. 110th Street, Miami, Florida 33167.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be one thousand (1,000) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

THIS INSTRUMENT PREPARED BY:

Lea A. Salama, Esq.
888 S.E. Third Avenue
Suite 400
Fort Lauderdale, Florida 33316

FL Bar Number 0059935

ARTICLE V

The principal office of the corporation shall be 3200 N.W. 110th Street, Miami, Florida 33167, or at such locations as the corporation may designate as other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Lea A. Salama	888 S.E. Third Avenue Suite 400 Fort Lauderdale, Florida 33316

ARTICLE VII

The initial registered office shall be 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be Lea A. Salama, Esq.

ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE X

1. Any meeting of the stockholders may be held within or without the State of Florida.
2. Officers of the corporation need not be stockholders.
3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this twenty eighth day of March, 1996.

Lea A. Salama
Lea A. Salama, Incorporator

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LEA A. SALAMA

Lea A. Salama
Registered Agent

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