

5/24/96

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FITNESS HYDRO BIKES, INC.

FAX AUDIT NUMBER: H96000007419

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

FITNESS HYDRO BIKES, INC.

ARTICLE I
CORPORATION NAME

The name of the corporation is:

FITNESS HYDRO BIKES, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or
business permitted under the laws of the United State and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one
time an aggregate number of FIVE HUNDRED (500) shares of one class of
common stock having a per value of one (\$1.00) dollar per share. The consideration
to be paid for each share of stock shall be fixed by the Board of Directors.

Thomas P. Bell, Esq.
1700 N.W. 122nd Terrace
Pembroke Pines, FL 33028
(954) 824-3302 / FBN. 0190698

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

JOHN C. EBANKS

INITIAL REGISTERED OFFICE:

2208 S.W. 60th Way
Miramar, FL 33023

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent - JOHN C. EBANKS

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of
the Corporation is Two.

ARTICLE VII
INITIAL DIRECTOR

The name and address of the sole member of the initial Board of
Directors are:

JOHN C. EBANKS and MARGARITA EBANKS

ARTICLE VIII
PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

2208 S.W. 60th Way
Miramar, FL 33023

ARTICLE IX
INCORPORATOR

The name and address of the incorporator executing these Articles of
Incorporation is:

JOHN C. EBANKS
2208 S.W. 60th Way
Miramar, FL 33023

 (SEAL)

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STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN C. EBANKS to be known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above-named person: JOHN C. EBANKS and that an oath was taken.

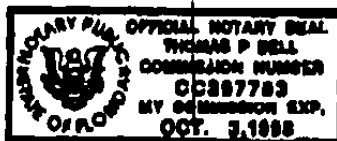
WITNESS my hand and official seal in the County and State last aforesaid this 24 day of May, 1996.

(SEAL)

Notary Signature

Printed Notary Signature

My Commission Expires:



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TALLAHASSEE, FLORIDA

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