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Jennifer L. Shechtman P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024
BROWARD 305/437-0700
DADE 305/625-9779

May 31, 1996

RECEIVED 1996 SEP 20
FLO/FLA/240-111001-0001
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NAUTILUS FIT-STOPS, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of NAUTILUS FIT-STOPS, INC. along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

Ada Perez

Ada Perez

enclosures

FILED
96 JUN -3 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
NAUTILUS FIT-STOPS, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be NAUTILUS FIT-STOPS, INC. and the principal place of business shall be 15932 W. STATE ROAD 84 SUNRISE, FLORIDA 33326.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 15932 W. STATE ROAD 84, SUNRISE, FLORIDA 33326 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be JENNIFER L. SCHECHTMAN, 9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The NAMES and ADDRESSES of the first Board of Directors ARE as follows:

JENNIFER L. SCHECHTMAN
9050 PINES BLVD., #385A
PEMBROKE PINES, FLORIDA 33024

ELIZABETH FREEMAN
6030 S.W. 50TH STREET
MIAMI, FLORIDA 33155

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is JENNIFER L. SCHECHTMAN, 9050 PINES BLVD., #385A, PEMBROKE PINES, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 31 day of may, in the year 96.

NE Leonard
WITNESS

J. Schechtm
JENNIFER L. SCHECHTMAN

Loewen
WITNESS

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JENNIFER L. SCHECHTMAN, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 31 day of may, in the year 96.

Ada
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION NO. CC337165
MY COMMISSION EXP. DEC. 19, 1997

FILED

96 JUN -3 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAUTILUS FIT-STOPS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of SUNRISE, FLORIDA has named JENNIFER L. SCHECHTMAN 9050 PINES, BLVD., #385A, PEMBROKE PINES, FLORIDA 33024 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.


JENNIFER L. SCHECHTMAN, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.


JENNIFER L. SCHECHTMAN, REGISTERED AGENT

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JENNIFER L. SCHECHTMAN, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 31 day of May, in the year 96.


NOTARY PUBLIC, STATE OF FLORIDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC337165
MY COMMISSION EXPIRES DEC. 19, 1997