Florida Department of State **Division of Corporations 409 East Gaines Street** Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the original copy of the Articles of Incorporation for INTERNATIONAL FITNESS EQUIPMENT, Inc. for filing with the Florida Department of State.

Please incorporate this new business and assign a document number as soon as time allows. The specified filing fee of \$122.50 is enclosed as well.

If there are any questions pertaining to this filing, please contact the following IFE representatives - Richard Wasserlauf @ (954) 975-0699 or Jeff Bernier @ (954) 584-7658. 300001923263 -08/15/96--01060--011 +*+*122.50

Thank you for your immediate attention to this matter.

Jeff Bernier, President 2000 N.W. 32 rd St., Ste. 100 Pompano Beach, Fla. 3'3069

UW -8-19-96

ARTICLES OF INCORPORATION

OF

INTERNATIONAL FITNESS EQUIPMENT, INC.

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be International Fitness Equipment, Inc.

ARTICLE II

The principal office of this Corporation shall be located in the City of Plantation, Broward County, Florida and the street address of said principal office shall be, 5560 Cypress Road, Plantation, Florida 33317.

ARTICLE III

This Corporation is organized for the following purposes:

- 1. To engage in the sales and service of commercial exercise equipment.
- 2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital which this Corporation will begin business shall be and is in the sum of One Hundred Dollars.

ARTICLE VI - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII

This Corporation shall have one (1) Officer and Director, initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

---NAME----

---ADDRESS---

Jeff Bernier

5560 Cypress Road 1 Plantation, FL 33317

ARTICLE VIII

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

Jeff Bernier 5560 Cypress Road, Plantation, Florida 33317

ARTICLE IX

Pursuant to Section 48.091, Florida Statutes, Jeff Bernier of 5560 Cypress Road, Plantation, Florida 33317 is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

ARTICLE X

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS HEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, on this 13th day of August, 1996.



STATE OF FLORIDA)

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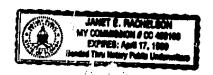
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Jeff Bernier, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 13th day of August, 1996.

NOTARY PUBLIC, State of Florida

My commission expires:



In the pursuance of Chapter 48,091, Floride Statutes, the following is submitted, in compliance with said Act:

That, International Fitness Equipment, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Jeff Bernier located at 5560 Cypress Road, Plantation, Florida 33317, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent