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8/21/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CHARTERS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

400 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOME AND COMMERCIAL FITNESS INC.

FAX AUDIT NUMBER: H96000011726

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DATE REQUESTED: 08/21/1996

TIME REQUESTED: 17:03:39

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FLORIDA DIVISION OF CORPORATIONS

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EFFECTIVE DATE  
8-21-76

**Articles of Incorporation  
of  
Home and Commercial Fitness Inc.**

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**Article I. Name**

The name of this Florida corporation is:  
Home and Commercial Fitness Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Home and Commercial Fitness Inc.  
2545 West New Haven Avenue  
West Melbourne FL 32904

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
William Hahn  
834 Villa Drive  
Melbourne FL 32940

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0688

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William Hahn

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 21, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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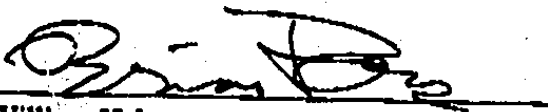
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**Home and Commercial Fitness Inc.**

**REGISTERED AGENT:**  
**William Hahn**  
**834 Villa Drive**  
**Melbourne FL 32940**

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**TALLAHASSEE, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree provisions of all statutes relating to the proper and complete performance of thee to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**William Hahn**  
**by Brian R. Fons as attorney-in-fact**

**Date: August 21, 1996**

**Corporate Creations International Inc.**  
**401 Ocean Drive • Suite 312 • Door Code #125**  
**Miami Beach FL 33139-6629**  
**(305) 672-0686**

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