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11/05/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: COMMERCIAL HEALTH & EXERCISE EQUIPMENT INC.

AUDIT NUMBER.....H96000015620

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1996

CORPORATE CREATIONS INTERNATIONAL

← Note Mis-spelling

SUBJECT: COMMERCIAL RELATH & EXCERCISE EQUIPMENT INC.  
REF: W96000023561

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Terri Buckley  
Corporate Specialist

FAX Aud. #: 896000015620  
Letter Number: 896A00050938

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**Articles of Incorporation  
of  
Commercial Health & Exercise Equipment Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Commercial Health & Exercise Equipment Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Commercial Health & Exercise Equipment Inc.  
1270 North Wickhem Road, Unit 22  
Melbourne FL 32935

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Robert L. Haren  
1270 North Wickhem Road, Unit 22  
Melbourne FL 32935

**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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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:

Robert L. Haren

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 November 5, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 5, 1996

Corporate Creations International Inc.

By:   
Brian R. Fons Vice President

NOV-05-96 TUE 05:24 PM REGISTERED AGENTS  
NOV-05-96 06:15 PM ROBERT HAREN

FAX NO. 13024215753

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

**CORPORATION:**

Commercial Health & Exercise Equipment Inc.

**REGISTERED AGENT:**

Robert L. Haren  
1270 North Wickham Road, Unit 22  
Malbourne FL 32935

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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 to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Robert L. Haren

Date: November 5, 1996

American Insurance, Ltd.  
1290 North Market Street, Suite 800  
Wilmington, DE 19801  
302-421-8782

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