

FROM

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Page 1 of 1

Florida Department of State
Division of Corporations
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From:
Account Name : JANE YEAGER CHEFFY
Account Number : T19980000051
Phone : (941) 263-1130
Fax Number : (941) 263-3827

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 PM 12:36

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FLORIDA PROFIT CORPORATION OR P.A.
MICRO-FITNESS USA, INC.

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#2 P.2/4

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Jane Yeager Cheffy, Esq.
2375 Tamiami Trail North
Suite 301

Naples, Florida 34103

Fla Bar #0599689

ARTICLES OF INCORPORATION

OF

MICRO-FITNESS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is MICRO-FITNESS USA, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103.

FROM

11-05-98 12:32PM TO

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#2 P.3/4

Jane Yeager Cheffy, Esq.
2375 Tamiami Trail North
Suite 310

Naples, Florida 34103 *ARTICLE VI - INITIAL BOARD OF DIRECTORS*
Fla Bar #0599689

This corporation shall have two (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

JANE YEAGER CHEFFY
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439

ARTICLE VII - INCORPORATORS

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

JANE YEAGER CHEFFY
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of November, 1998.



JANE YEAGER CHEFFY, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of November, 1998.

(SEAL)


NOTARY PUBLIC
KATHLEEN SINGER
Printed Name of Notary
My Commission Number is:
My Commission Expires:

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Jane Yeager Cheffy, Esq.
2375 Tamiami Trail North
Suite 310
Naples, Florida 34103
Fla Bar #0599689

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

MICRO-FITNESS USA, INC. a corporation under the laws of the State of
Florida, with its principal office at: 2375 Tamiami Trail North, Suite 310, Naples, Florida
34103, has named JANE YEAGER CHEFFY, ESQ. as its resident agent to accept service of
process within this State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place in
office as required by law.


JANE YEAGER CHEFFY

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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