

Division of Corporations

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## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PROFORM, INC.**

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: PROFORM, INC.

Address of Corporation: 67 SUNDIAL CIRCLE  
MARGATE, FL 33068

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is \$100 \_\_\_\_\_, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CHRISTIAN BOURASSA

REGISTERED OFFICE: 67 SUNDIAL CIRCLE  
MARGATE, FL 33068

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 24 / 98  
Date

  
Signature of Registered Agent

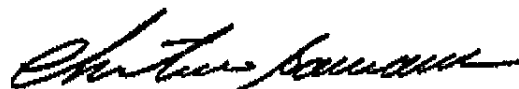
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CHRISTIAN BOURASSA, 67 SUNDIAL CIRCLE, MARGATE, FL 33068
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CHRISTIAN BOURASSA  
67 SUNDIAL CIRCLE  
MARGATE, FL 33068

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571