

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) 922-4007

From:

Account Name : JANE YHAGMR CHEFFY
Account Number : 119980000051
Phone : (941) 263-1130
Fax Number : (941) 263-3827

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Micro-Fitness Europe, Inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MICRO-FITNESS EUROPE, INC.

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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 EUROPE, 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: 12734 Kenwood Lane, Suite 8, Fort Myers, Florida 33907.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Peter A. Tschernitz
12734 Kenwood Lane
Suite 8
Port Myers, Florida 33907

ARTICLE VII - INCORPORATORS

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

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

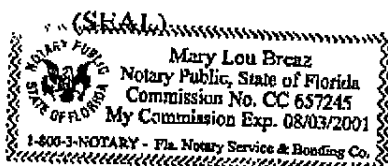
IN WITNESS WHEREOF, I have subscribed my name this 10th day of November, 1999.



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 who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of November, 1999.




NOTARY PUBLIC
MARY LOU BREAZ
Printed Name of Notary
My Commission Number is:
My Commission Expires:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail N., Suite 310
Naples, FL 34103
Phone (941) 263-1130
#0599689

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**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 EUROPE, INC., a corporation under the laws of the State of Florida, with its principal office at: 12734 Kenwood Lane, Suite 8, Fort Myers, Florida 33907, Florida 34108, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Peter A. Tschernitz
SECRETARY - Peter A. Tschernitz
TREASURER - Peter A. Tschernitz

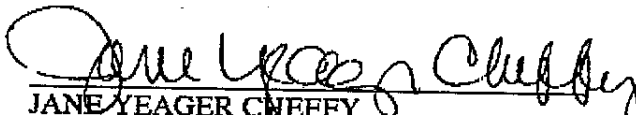
DIRECTORS:

Peter A. Tschernitz

DATED: November 10, 1999

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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