

997000027855

Andrew H. Glickman
c/o Michael's Body Scenes
5994 SW. 18th St.
Boca Raton, Fl. 33433

Florida Department of State
Attn.: Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

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****131.25 ****131.25

To whom it may concern:

Attached please find one original and one copy of the Articles of Incorporation of M-R.S. Sports Medicine, Inc. along with a check for \$131.25 as payment for the following:

FILING FEE ARTICLES	\$35.00
FILING FEE REGISTERED AGENT/OFFICE	\$35.00
CERTIFIED COPY	\$52.50
CERTIFICATE OF STATUS	\$8.75
<u>TOTAL</u>	<u>\$131.25</u>

Sincerely:

Andrew H. Glickman
Andrew H. Glickman

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/27

ARTICLES OF INCORPORATION
OF
M-R.S. SPORTS MEDICINE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I _____ NAME

The name of the corporation shall be:

M-R.S. SPORTS MEDICINE, INC.

ARTICLE II _____ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**C/O MICHAEL'S BODY SCENES
5994 S.W. 18TH. ST.
BOCA RATON, FL. 33433**

ARTICLE III _____ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK HAVING NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANDREW H. GLICKMAN
C/O MICHAEL'S BODY SCENES
5994 S.W. 18TH. ST.
BOCA RATON, FL. 33433**

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

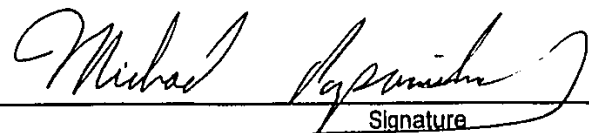
**ANDREW H. GLICKMAN
22537 S.W 66TH. AVE. #V105
BOCA RATON, FL.33428**

**MICHAEL PAPAMICHAEL
23217 BOCA CLUB COLONY CIR.
BOCA RATON, FL. 33433**

The undersigned incorporators have executed these Articles of Incorporation this 20th day of March, 1997



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

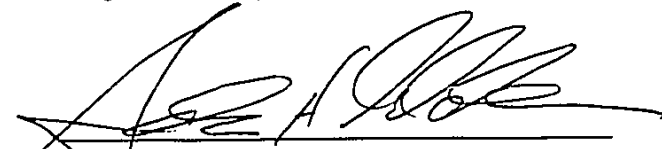
1. The name of the corporation is: **M-R.S. SPORTS MEDICINE, INC.**

2. The name and address of the registered agent and office is:

**ANDREW H. GLICKMAN
C/O MICHAEL'S BODY SCENES
5994 SW. 18TH ST.
BOCA RATON, FL. 33433**

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SECTIONARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

3/20/97
Date