

P000000107390

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060454 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KICK'N IT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 9:01

B. McKnight NOV 17 2000

H00000060454
**ARTICLES OF INCORPORATION
OF
KICK'N IT, Inc.**

The undersigned incorporator, Garry Waugh, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: KICK'N IT, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6600 NW 14th Street
Plantation, FL 33313

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Garry Waugh
11165 SW 6th Street, Unit 308
Pembroke Pines, FL 33024

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 9:01

H00000060454

ARTICLE VI – INITIAL OFFICERS

The initial officers and directors of the corporation are:

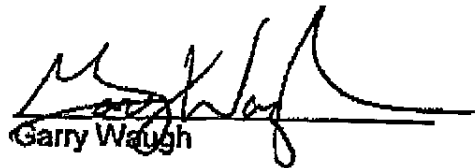
Garry Waugh – President, Secretary and Treasurer

ARTICLE VII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Garry Waugh
11165 SW 6th Street, Unit 308
Pembroke Pines, FL 33024

The undersigned has executed these Articles of Incorporation this 16th day of November, 2000.


Garry Waugh

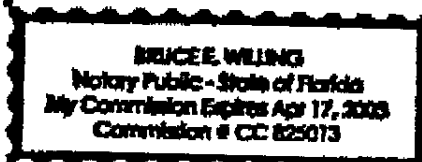
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Garry Waugh, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 16 day of November, 2000.


NOTARY PUBLIC
My commission expires:

H00000060454



H00000060454

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

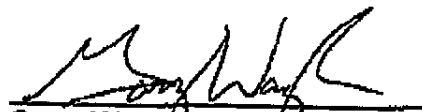
PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is: **KICK'N IT, Inc.**

The name and address of the undersigned agent and office is:

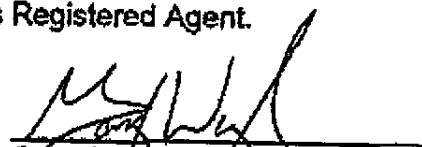
Garry Waugh
11165 SW 6th Street, Unit 308
Pembroke Pines, FL 33024

Dated: Nov 16, 00


Garry Waugh, President

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the 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.

Dated: Nov 16, 00


Garry Waugh,
Registered Agent

H00000060454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 AM 9:01