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To:

Division of Corporations

Fax Number

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Fran:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Dynamic Grip, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Dynamic Grip, Inc.

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#### Article II. Address

The Corporation's mailing address is: Dynamic Grip, Inc. 224 N.E. 3rd Court Boca Raton FL 33432

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gary Schuler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

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#### H01000036120

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Allen H. Libow Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 6, 2001.

The undersigned incorporator executed these Articles of Incorporation

ALLEN H. LIBOW

on April 10, 2001,

by R.A. Fernandez as attorney-in-fact

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 1200 N. Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Dynamic Grip, Inc.

# REGISTERED AGENT/OFFICE:

Allen H. Libow 1200 N. Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the

registered agent position.

ALLEN H. LIBOW

by R.A. Fernandez as attorney-in-fact

Date: April 10, 2001

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