P9500049722 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100001521051 -06/22/95--01084--016 ****122.50 ****122.50

(Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$122.50 \$131.25 \$70.00 Filing Fee Filing Fee, Certified Copy Filing Fee Filing Fee & Certified Copy & Certificate & Certificate THE COLUMN PN 3: 36 56 FROM: Name (printed or typed) MONKE Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

STARFIRE GYMNASTICS, INC.



ARTICLE II PRINCIPAL OFFICE

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

2769 S.E. MONEDE

STUART, FZA. 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (0.000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK WALLACE

2769 SE MONLOE

STUART, FLA. 34997

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
RICK WALLACE
2769 SE MONROE
STUART, FLA. 34997
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
19TH day of JUNE 1995.
Rill Wallan
Signature

Articles of Incorporation Filing Fee - \$35

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.

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1.	The name of the corporation is: STARFIRE GYMAJASTICS, TAC.
	
2.	The name and address of the registered agent and office is:
	RICK WALLACE
	(Name)
	2769 SE MONKOE (P.O. Box not acceptable)
	STUART, FZA. 34597
	(City/State/Zip)

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 nereby 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) (Date) SECRETARY OF SECRETARY OF