

P95000058018

7/26/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:50 PM

((H95000008252)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000008252)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FUNCTIONAL BODY GEAR INC.

FAX AUDIT NUMBER: H95000008252

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/26/1995

TIME REQUESTED: 14:50:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

7 26 1995

FLORIDA DIVISION OF CORPORATIONS

95 JUL 26 PM 3:49

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Articles of Incorporation
of
Functional Body Gear Inc.

Article I. Name

The name of this Florida corporation is:

Functional Body Gear Inc.

Article II. Address

The mailing address of the Corporation is:

Functional Body Gear Inc.
33-E Venetian Way, #60
Miami Beach, FL 33139

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

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.

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

EFFECTIVE DATE

7-26-1995

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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 law. The name of each initial member of the Corporation's Board of Directors is:

Mark Melancon
Daniel Barrett

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 26, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 26, 1995

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 872-0888

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

CORPORATION:
Functional Body Gear Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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.

Corporate Creations Enterprises, Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Date: July 26, 1995

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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10/10/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:31 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIQUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: DISSOLUTION

NAME: FUNCTIONAL BODY GEAR INC.

FAX AUDIT NUMBER: H95000011315

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/10/1995

TIME REQUESTED: 11:31:36

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Articles of Dissolution
Functional Body Gear Inc.

Article I

The name of this Florida corporation is Functional Body Gear Inc.

Article II

The Corporation's Dissolution was authorized on October 10, 1995.

Article III

The Corporation's Dissolution was authorized by its shareholders, and the number cast for dissolution was sufficient for approval.

Article IV

The effective date of Dissolution shall be upon filing.

The undersigned officer of the Corporation executed these Articles of Dissolution on October 10, 1995.

Functional Body Gear Inc.

By: 
Mark Melancon, President