0950000 61646

Michael Caterbone 5472 Fox Hollow Drive Boca Raton, FL 33486

August 7, 1995

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Re: Blade Lite, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Blade Lite, Inc. together with a check in the sum of \$122.50 for filling fees.

After the Articles have been duly filed with your office, please return the original Certificate of Incorporation to me at the above address. If you have any questions or problems concerning the filing of these Articles, please call me.

Sincerely,

Michael Caterbone_

Michael Caterbone

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A.C. .

ARTICLES OF INCORPORATION OF BLADE-LITE.

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The undersigned, Michael Caterbone, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Blade-Lite inc., a Florida Corporation.

ARTICLE II PURPOSES

This corporation is organized for the purposes of manufacturing and selling accessories for inline skates.

ARTICLES CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00)....

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS OF CORPORATION

The street address of the initial office of the corporation is 5472 Fox Hollow Drive, Boca Raton, FL 33486 and the name of the initial registered agent at such address is Michael Caterbone.

ARTICLE VII NUMBER OF DIRECTORS

This corporation shall have one director initially, Michael Caterbone. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders or directors.

ARTICLE VIII INITIAL DIRECTORS

The initial director of the corporation is Michael Caterbone, 5472 Fox Hollow Drive, Boca Raton, FL 33486..

ARTICLE IX INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is Michael Caterbone, 5472 Fox Hollow Drive, Boca Raton, FL 33486.

ARTICLE X REGISTERED AGENT

The registered agent of the corporation shall be Michael Caterbone, 5472 Fox Hollow Drive, Boca Raton, FL 33486.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved the Board of Directors, proposed to them by the stockholders of the coproration, k and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the subscriber hereto this Seventh day of August, 1995 which date shall be the effective date of these Articles.

Michad Catolone

Michael Caterbone

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY HE SERVE

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

Blade -Lite Inc, desiring to organize or qualify under the laws of the State of Florida, with its principal qualify under the laws of the State of Florida, with its principal place of business in Boca Raton, Florida, as named Michael Caterbone as Resident Agent for the corporation, his office being located at 5472 Fox Hollow Drive, Boca Raton, FL 33486, as its agent to accept service of process within the State of Florida.

DATED: This Seventh day of August, 1995

Machael Catoline Michael Caterbone

HAVING BEEN NAMED TO ACCEPT SERVICED OR PROCESS for above named corporation, at the placed designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

<u>Michael Cristino</u> Michael Caterbone, Resident Agent



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STATE OF FLORIDA)) SS: COUNTY OF WEST PALM BCH.)

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LHEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments and administer oaths, personally appeared Michael Caterbone, to me known to be the person described in and who executed the foregoing Articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein described. WITNESS my hand and official seal this Seventh day of August, 1995.

2.20 Notary Public, State of Florida

My commission expires:

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