

RAQUETTE SALES DIVISION, INC.

1801 Clint Moore Road
Suite 200
Boca Raton, Florida 33487
Tel (407) 997-7447
Fax (407) 997-0537

P95000065324

August 21, 1995

Division of Corporations
SECRETARY OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

FILED 15.55.37E
AUG 21 1995
****12.50****12.50

Re Raquette Sales International, Inc. (a Florida Corporation to be Formed)

Dear Sir or Madam:

Enclosed please find for purposes of filing in the public records, the original and one copy of the Articles of Incorporation for **Raquette Sales International, Inc.** (a Florida corporation to be formed). Also enclosed is our check in the amount of \$122.50, representing the following fees and charges:

Filing of Articles of Incorporation	\$ 35.00
Designation Acceptance of Registered Agent	35.00
Certification of Documents	52.50
TOTAL	\$ 122.50

We would appreciate your filing the Articles of Incorporation as soon as possible and returning the certified copy to us in the stamped, self-addressed envelope herewith enclosed for your convenience. We thank you in advance for your anticipated prompt attention to this matter.

RAQUETTE SALES DIVISION, INC.

AUG 23 1995 BSB

By
Edward Codron
Its President

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1995

ARTICLES OF INCORPORATION
OF
RAQUETTE SALES INTERNATIONAL, INC.

ARTICLE I - Corporate Name

The name of the corporation shall be **RAQUETTE SALES INTERNATIONAL, INC.**

ARTICLE II - Corporate Purpose

The purpose of the corporation shall be to engage in any lawful act or activity for which a corporation may be organized pursuant to the provisions of the Florida General Corporation Act [Chapter 607 of the Florida Statutes], other than the banking business, the trust company business or the practice of a profession permitted to be incorporated under the laws of Florida

ARTICLE III - Initial Principal Office

The street address and mailing address of the corporation's initial principal office shall be 1801 Clint Moore Road, Suite 200, Boca Raton, Florida 33487

ARTICLE IV - Initial Registered Agent and Office

The corporation's initial registered agent shall be **EDWARD CODRON**, and the street address of the corporation's initial registered office, at which said agent will be located, shall be 1801 Clint Moore Road, Suite 200, Boca Raton, Florida 33487

ARTICLE V - Capital Stock

The corporation shall be authorized to issue only one class of shares of capital stock, all of which shall be without par value and without preemptive rights. The total number of shares which the corporation shall be authorized to issue is **one hundred thousand (100,000)**.

ARTICLE VI - Incorporator

The name and residential address of the incorporator of the corporation is as follows
Edward Codron, 4506 N.W. 24th Terrace, Boca Raton, Florida 33431

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

ARTICLE VII - Initial Board of Directors

The corporation's initial Board of Directors shall consist of three (3) members, which number may be increased or decreased from time to time by the unanimous written action of the shareholders, with or without a meeting, provided, however, that such number may never be less than one (1). The corporation's shareholders are hereby conferred with the right to elect one or more new directors at the first annual meeting of the shareholders and at each subsequent annual meeting of the shareholders, subject to such qualifications, powers, voting rights and other terms and conditions regulating the Board of Directors as the bylaws may prescribe.

The name and residential address of each of the initial members of the Board of Directors, who shall serve until the first annual meeting of the shareholders and until his or her respective successor shall have been duly elected and qualified, is as follows:

EDWARD CODRON	4500 N.W. 24th Terrace, Boca Raton, Florida 33431
LUCILLE CODRON	4500 N.W. 24th Terrace, Boca Raton, Florida 33431
KEITH CODRON	1 Siros, Laguna Niguel, California 92677

EXECUTION

IN WITNESS WHEREOF, I have hereunto set my hand to this instrument, as my own act and deed, as of this 21st day of August, 1995.

Edward Codron
EDWARD CODRON
Incorporator

ACKNOWLEDGMENT

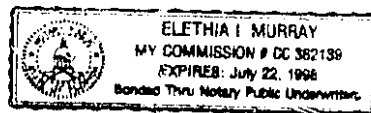
STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

On this 21 day of August, 1995, before me, ELETHIA I MURRAY, a notary public in and for said county and state, personally appeared **EDWARD CODRON**, who is either personally known to me or has produced a Florida driver's license as identification that he is the person whose name is subscribed to the foregoing instrument as Incorporator, and acknowledged to me that he executed the same in his duly authorized capacity, and that by his signature on the instrument he executed said instrument for the purposes therein expressed.

I, D. PRODUCED FLORIDA DRIVERS LICENSE C34522025083

WITNESS MY HAND AND OFFICIAL SEAL

Elethia I Murray
Notary Public, State of Florida at Large
My Commission Expires
ELETHIA I MURRAY



**CERTIFICATION DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA, AND
NAMING AGENT ON WHOM PROCESS MAY BE SERVED**

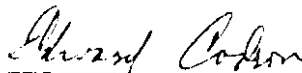
In compliance with Section 48.091, Florida Statutes, the following is submitted

That RAQUETTE SALES INTERNATIONAL, INC., a corporation to be formed, desiring to organize under the laws of the State of Florida, with its principal place of business to be located at 1801 Clint Moore Road, Suite 200 Boca Raton, Florida 33487, has named

EDWARD CODRON

who is also located at said address, as its agent to receive and accept service of process upon the said corporation

Dated August 21, 1995


EDWARD CODRON
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

Pursuant to Section 607.0501(3) of the Florida General Corporation Act, the undersigned does hereby accept his appointment as registered agent on whom process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and agrees to serve in said capacity on behalf thereof

Dated August 21, 1995


EDWARD CODRON

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