

HOWARD FREIDIN
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

2245 McGregor Boulevard
FORT MYERS, FLORIDA 33901
(941) 337-1918 / Fax (941) 337-1301

P96000017288
February 21, 1998

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

RE: Physically Unlimited, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fees, designation of registered agent fees and fees for obtaining a certified copy.

Very truly yours,

HOWARD FREIDIN

HF/skt
Enclosures

cc: Mr. Gregory Bork (w/enclosure)

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PHYSICALLY UNLIMITED, INC.

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DIVISION OF CORPORATIONS
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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: Physically Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

105 S.E. 43rd Terrace
Cape Coral, FL 33904

ARTICLE III CAPITAL STOCK

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

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gregory Bork
105 S.E. 43rd Terrace
Cape Coral, FL 33904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): **Gregory Bork 105 S.E. 43rd Terrace Cape Coral, FL 33904**

The undersigned has executed these Articles of Incorporation this 20th day of February 1996.


GREGORY BORK

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

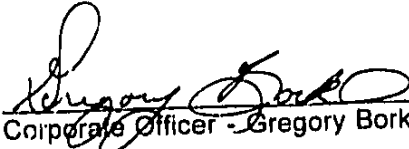
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DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: PHYSICALLY UNLIMITED, INC.
2. The name and address of the registered agent and office is:

Gregory Bork
105 S.E. 43rd Terrace
Cape Coral, FL 33904


Corporate Officer - Gregory Bork

Title: President

Date: February 20, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby 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 - Gregory Bork

Date: 2-20-96