

P96000035229

LAW OFFICER
SANFORD M. REINSTEIN

PROFESSIONAL ASSOCIATION
WESTLAND PROFESSIONAL BUILDING
1400 WEST 40TH PLACE, SUITE 300
MIAMI, FLORIDA 33012
TELEPHONE (305) 557-8055

April 8, 1996

FILED
95 APR 23 PM 2:24
HINOWARD OFFICE
PENTHOUSE FOUR
SECURIT
TALLAHASSEE
PAINK WEMDEN PLAZA
WEST HINOWARD BLVD.
PLANTATION, FLORIDA 33324
TELEPHONE (954) 483-2555

REPLY TO:

Secretary of State
State of Florida
Corporation Division
The Capital
Tallahassee, Florida 32301

RE: **RYKA, Inc.**
~~RYKA, INC.~~

500001781255
-04/16/96--01005--015
****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$122.50 for the following: Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,


Sanford M. Reinstein, Esq.

SMR/sc
Enclosures

RTN
TO
Capital
Connection
789-502-672
W96-8386

OK
4/23/96



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State

April 18, 1996

SANFORD M. REINSTEIN, ESQUIRE
WESTLAND PROFESSIONAL BUILDING
1490 WEST 49TH PLACE - #398
HIALEAH, FL 33012

SUBJECT: R AND K INC.
Ref. Number: W96000008386

R. A. Inc.
We have received your document for ~~R AND K INC.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Clairetha Golden
Document Specialist

Letter Number: 596A00018221

Corrected

ARTICLES OF INCORPORATION

OF

RYKA, INC.

FILED
95 APR 23 PM 2:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is RYKA, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 6568 N.W. 186 St., Miami, Florida 33015. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

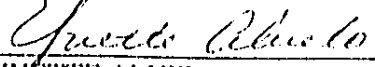
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RYKA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, has named: Yvette Alvelo as its agent to accept service of process within this State at 6568 N.W. 186 Street, Miami, Florida 33015.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.


YVETTE ALVELO
Registered Agent, RYKA, INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Yvette Alvelo, 6568 N.W. 186 St., Miami, Florida 33015

ARTICLE X - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are: Yvette Alvelo, 6568 N.W. 186 St., Miami, Florida 33015

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

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

to vote thereon, manifesting their intention that a certain amendment to these Articles of
Incorporation be made.

APR 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

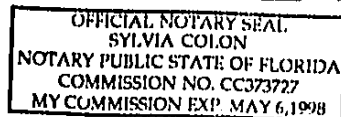
IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of
Florida this 18th day of April, 1996.

Yvette Alvelo
YVETTE ALVELO

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared YVETTE
ALVELO, who is personally known to me and/or who provided identification of
_____ and who first being duly sworn, acknowledged that she executed the
foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 18 day of April, 1996.



Sylvia Colon
Notary Public