

P96000040253

STEVEN A. SCIARRETTA, P.A.
ATTORNEY AT LAW

KAREN M. SCIARRETTA
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GLADYS TWIN PLAZA
2380 Gladys Road, Suite 302B
Deeraton, Florida 33431
TELEPHONE: (407) 368-7978
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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA EXPRESS MAIL

May 1, 1996

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

200001810862
-05/07/96--01051--019
****122.50 ****122.50

RE: LP 21, INC.

Dear Sir/Madam:

Enclosed you will find a check in the amount \$122.50 as payment for all initial fees due in order to create and certify the above referenced corporation.

Also, enclosed you will find one original and one photocopy of the fully executed Articles of Incorporation for LP 21, INC.

Please return a certified copy of the Articles of Incorporation, once filed, to me at our address as set forth above. A pre-paid Federal Express return envelope has been enclosed for your convenience.

Should you have any further questions or comments as regards this matter, please do not hesitate to contact me at my toll-free telephone number 1-800-545-8454.

Sincerely,
STEVEN A. SCIARRETTA, P.A.

STEVEN A. SCIARRETTA, ESQ.

SAS:mn

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is LP 21, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2300 Glades Road
Suite 302E
Boca Raton, Florida 33431

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is Steven A. Sciarretta, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Steven A. Sciarretta, Esquire
2300 Glades Road
Suite 302E
Boca Raton, Florida 33431

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Steven A. Sciarretta, Esquire

2300 Glendon Road
Suite 302E
Boca Raton, FL 33431

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 1st day of May, 1976.

Steven A. Sciarretta, P.A.

By: Steven A. Sciarretta, Esquire,
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Steven A. Sciarretta, Esquire, desiring to organize or qualify under the laws of the State of Florida, has named Steven A. Sciarretta, Esquire, located at 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431, as its agent to accept service of process within Florida.

Dated this 1st day of May, 1976.

Steven A. Sciarretta, Esquire
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1st day of May, 1976.

Steven A. Sciarretta, Esquire

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STEVEN A. SCIARRETTA, P.A.
ATTORNEYS AT LAW

KARIN M. SCIARRETTA
STEVEN A. SCIARRETTA
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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

June 27, 1996

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

600001881496
-07/02/96--01083--0014
*****35.00 *****35.00

RE: LP 21, INC.

Ladies/Gentlemen:

Enclosed please find the Statement of Change of Registered Agent for the above referenced corporation.

Also enclosed is the thirty-five (\$35.00) dollar filing fee.

Should you have any further questions, please contact me.

Thank you

Sincerely,

Karen M. Sciarretta
Karen M. Sciarretta

KMS\pd
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: IMP 21, INC.

1b. The mailing address of the corporation is: C/O IMPACT SPORTS
1900 Glades Road, Suite 450
Boca Raton, FL 33431

1c. Date of Incorporation: May 6, 1996 Document number: 296000040253

2. The name and address of the current registered agent and office:

Steven A. Sciarretta, Esq.
2300 Glades Road #302E
Boca Raton, FL 33431

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mitch Frankel, Esq.
Impact Sports, 1900 Glades Road
#450, Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lawrence Phillips, Pres.
(Signature of an officer, chairman or vice chairman of the board)

June 18, 1996
(Date)

Lawrence Phillips, Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mitch Frankel
(Signature of Registered Agent)

June 18, 1996
(Date)

If signing on behalf of an entity:

Mitch Frankel

Registered Agent

(Typed or Printed Name)

(Capacity)

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