

P96000048882

June 3, 1996

Deborah J Medwedeff
170 Muirfield Circle
Naples, FL 33962

700001452037
-06/05/96--0111--019
*****72.50 *****72.50

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for THE GYMNASTICS CONNECTION, Inc., to be recorded by the State of Florida. Please return a copy of these articles to Deborah J Medwedeff, 170 Muirfield Circle, Naples, FL 33962. Attached is Check # 574 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Deborah Medwedeff, 941-774-9236 or mail to the address indicated.

Thank you

Deborah J Medwedeff

Incls:

Articles of Incorporation
Check # 574

EFFECTIVE DATE

6-1-96

FILED
96 JUN -4 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 7 1996

BSB

FILED

96 JUN -4 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GYMNASTICS CONNECTION, INC.

EFFECTIVE DATE
6-1-96

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

THE GYMNASTICS CONNECTION, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on June 1, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority

to issue is One Hundred (100) all of which shall be common shares with a par value of no par . The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 170 Muirfield Circle, Naples, FL 33962 and the name of the initial registered agent is Rick Medwedeff, 170 Muirfield Circle, Naples, FL 33962.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Deborah J Medwedeff	170 Muirfield Circle, Naples, FL 33962

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

Deborah J Medwedeff	170 Muirfield Circle, Naples, FL 33962
---------------------	--

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 3rd day of June, 1996.


Deborah J Medwedeff

FILED

96 JUN -4 PM 1:57

APPOINTMENT OF INITIAL REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

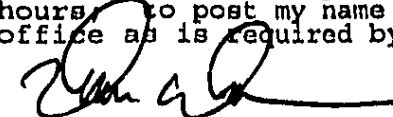
THE GYMNASTICS CONNECTION, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 170 Muirfield Circle, Naples, FL 33962, has named Rick Medwedeff, 170 Muirfield Circle, Naples, FL 33962 its initial registered agent to accept service of process within the State of Florida.

Dated 6/3/96


Rick Medwedeff

ACCEPTANCE



I agree, as Initial Registered Agent, to accept Service of Process, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as is required by law.


Rick Medwedeff
Registered Agent

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Deborah J Melwedoff to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 3RD day of *July*, 1996.


 WILLIAM C. ERICKSON
COMMISSION # CC 338730
EXPIRES DEC 28, 1997
Atlantic Bonding Co., Inc.
800-732-2245