P96000058773

TRANSMITTAL LETTER

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

SUBJECT: FRONTRUNNER INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Mailing Address: 6115 Orient Road
Tampa, Florida 33610

Daytime Telephone No. 813-626-3477

per Ray Cheevers asst. The 13 a Director of on front runner UK Immited

ARTICLES OF INCORPORATION

OF

FRONTRUNNER INTERNATIONAL, INC.

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:

FRONTRUNNER INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

6115 Orient Road

Tampa, Florida 33610

Mailing Address:

6115 Orient Road

Tampa, Florida 33610

Daytime Telephone No.

813-626-3477

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ray Cheevers 6115 Orient Road Tampa, Florida 33610

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FrontRunner UK Limited Albany House 128 Station Road Redhill, Surrey RH1 1ET

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>9th day of July, 1996.</u>

Signature
Signature

Articles of Incorporation filing fee - \$35.00

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **FRONTRUNNER INTERNATIONAL, INC.**
- 2. The name and address of the registered agent and office is:

Ray Cheevers 6115 Orient Road Tampa, Florida 33610

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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

Ray Cheevers

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