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Charter Number

FILED
7 FEB 25 PM 2:07
STATE
TREASURER'S OFFICE
TALLAHASSEE, FLORIDA

2/24/97 Vicky

Requestor's Name
ALAN B. GEst, P.A.
Address
20801 BISCAYNE BLVD. #506
MIAMI FL 33180
City State ZIP Phone
936-88440

VALIDATION ONLY

EFFECTIVE DATE
2-19-97

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-02/25/97--01116--008
****122.50 ****122.50

CORPORATION(S) NAME

Cybex Technology Group, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk-In | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FEB 25 1997

CERTIFIED COPY

FILED
97 FEB 25 PM 2:07
HONOLULU STATE
FBI HONOLULU, FLORIDA

ARTICLE I

EFFECTIVE DATE
2-19-97

The principal place of business and mailing address of this corporation shall be c/o Alan B. Gest, P.A., 20801 Biscayne Boulevard, Suite 506, Miami, Florida 33180.

This corporation's existence shall be effective on the date of subscription and acknowledgement of these Articles, and the corporation shall have perpetual existence.

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

This instrument prepared by:
ALAN B. GEST, ESQ.
20801 Biscayne Boulevard, Suite 506
Miami, FL 33180
Florida Bar No.: 218685

NUMBER OF SHARES AUTHORIZED	PAR VALUE	CLASS OF STOCK
100	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alan B. Gest, Esq.	20801 Biscayne Boulevard Suite 506 Miami, FL 33180

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Vicki Samuels	c/o Alan B. Gest, P.A. 20801 Biscayne Boulevard, Suite 506 Miami, Florida 33180

ARTICLE VIII

The name and address of the Incorporator is:

NAME

Vicki Samuels

ADDRESS

c/o Alan B. Gest, P.A.
20801 Biscayne Boulevard, Suite 506
Miami, Florida 33180

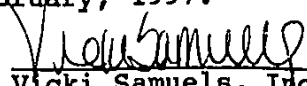
ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation on this 19 day of February, 1997.


Vicki Samuels, Incorporator

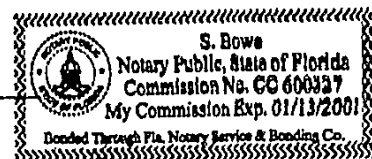
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Vicki Samuels, to me known to be the person described in and who

executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 19 day of February, 1997, by Vicki Samuels, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.


Notary Public



My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CYBEX TECHNOLOGY GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named **Alan B. Gest, Esq.**, 20801 Biscayne Boulevard, Suite 506, Miami, FL 33180 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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, and agree to comply with the provisions of this Act relative to keeping said office open.

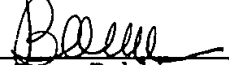

ALAN B. GEST, ESQ.
Registered Agent

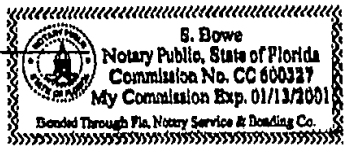
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97 FEB 25 PM 2:08
STATE OF FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,
Alan B. Gest, Esq., to me known to be the person described in and
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed same for the purpose
therein expressed.

The foregoing instrument was acknowledged before me this 19
day of February, 1997, by Alan B. Gest, Esq., who is personally
known to me or who has produced a Florida driver's license as
identification and who did take an oath.


Notary Public



My Commission Expires: