

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

997000046379

Body (see USA, Inc)

900002190879--4

-05/27/97--01007--011

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

MAY 27

BSB

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
BODY GEAR USA, INC.

FILED
97 MAY 27 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE_I

NAME

The name of this corporation shall be :

BODY GEAR USA, INC.

ARTICLE_II

PURPOSE

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

ARTICLE_III

CAPITAL_STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock.

ARTICLE_IV

INITIAL_REGISTERED_OFFICE_AND_AGENT

The street address of the initial registered office of this
corporation is:

2724 NW 30TH WAY
LAUDERDALE LAKES, FLORIDA 33311

and the initial registered agent of this corporation at the
above address is:

JOSEPH MIZRAHI

ARTICLE_V

INITIAL_PRINCIPAL_OFFICE

The initial principal office of this corporation shall be:

2724 NW 30TH WAY
LAUDERDALE LAKES, FL. 33311

ARTICLE_VI

DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

JOSEPH MIZRAHI
2724 NW 30TH WAY
LAUDERDALE LAKES, FLORIDA 33311

ARTICLE_VII

INCORPORATOR

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

JOSEPH MIZRAHI
2724 NW 30TH WAY
LAUDERDALE LAKES, FLORIDA 33311

ARTICLE_VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE_IX

INDEMNIFICATION

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

ARTICLE IX

INDEMNIFICATION

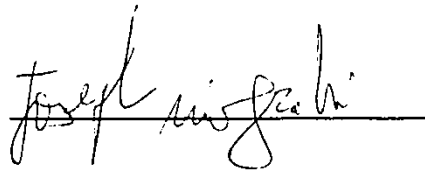
The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of May, 1997.



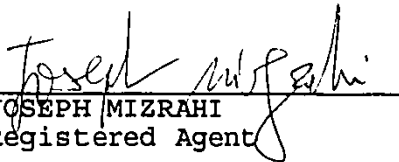
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this _____ day of _____, 1997 personally appeared before me, the undersigned authority, _____, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

ACCEPTANCE_BY_REGISTERED_AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


JOSEPH MIZRAHI
Registered Agent

FILED
91 MAY 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA