

P97000061638

Transmittal Letter

July 1, 1997

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

Subject: ~~No Sweat, Inc.~~ No sweat 4 u, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please send a certified copy to address below.

From: No Sweat, Inc.
22598 Sea Bass Drive
Boca Raton, Florida 33428

(561) 615-1300

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***122.50 ***122.50

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~~7-8-97 15726~~

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FILED
97 JUL 16 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

LINDA KNUDSEN
22598 SEA BASS DRIVE
BOCA RATON, FL 33428

SUBJECT: NO SWEAT, INC.
Ref. Number: W97000015726

*Please see new name
on following pages.*

We have received your document for NO SWEAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00035240

Articles of Incorporation

of

No Sweat 4 U, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation will be:

No Sweat 4 U, INC.

Article II Principal Office

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

22598 Sea Bass Drive
Boca Raton, Florida 33428

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time
is:

1,000 shares of the par value of \$1.00 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

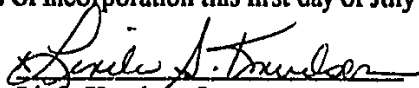
Linda Knudsen
22598 Sea Bass Drive
Boca Raton, Florida 33428

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Linda Knudsen
22598 Sea Bass Drive
Boca Raton, Florida 33428

The undersigned has executed these Articles of Incorporation this first day of July 1997.


Linda Knudsen, Incorporator.

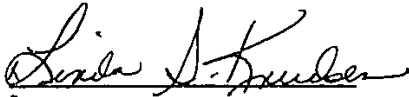
**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: No Sweat 4 U, Inc.
22598 Sea Bass Drive
Boca Raton, Florida 33428


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

Linda Knudsen
22598 Sea Bass Drive
Boca Raton, Florida 33428


Incorporator

July 1, 1997

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 all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

July 1, 1997

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TALLAHASSEE, FLORIDA