

P97000068227



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 486827 7133897

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1997

ORDER TIME : 12:49 PM

ORDER NO. : 486827-005

400002260164--1

CUSTOMER NO: 7133897

CUSTOMER: Ms. Sharon Chen
FIGA INTERNATIONAL

Suite 101-a
41 S.e. 9th Street
Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: FIGA SWIM & SPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 AUG -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -6 PM 4:14
DIVISION OF CORPORATION

8N AUG -7 1997

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ARTICLES OF INCORPORATION
OF
FIGA SWIM & SPORT, INC.

FILED
97 AUG -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIGA SWIM & SPORT, INC.

The address of the principal office of this corporation shall be Suite 101-A, 41 Southeast 9th Street, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Sharon Chen Dir.	18893 Cloud Lake Circle Boca Raton, Florida 33496
Guisepe Molfese Dir.	360 South East 1 Avenue Deerfield Beach, Florida 33441
Michael Chen Dir.	18893 Cloud Lake Circle Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

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

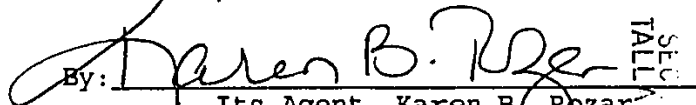
Corporate Agent's Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 6, 1997.


Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

DBC/TONYA C. HOLLIDAY

FILED
97 AUG - 6 AM 8:22
TALLAHASSEE, FLORIDA