# P98000040481

Secretary of State Division of Corporations P. O. Box 6327 Talahassee, FL 32314 600002509146--7 -05/04/98--01032--019 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: WORLD INSTITUTE OF SPORTS SCIENCES, Inc. (name of corporation)

### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LAHAY OF STARY OF ST

WORLD INSTITUTE OF SPORTS SCIENCES, INC (name of corporation)

9245 NW 49th Place

SUNRISE, FL. 33351

PHONE

( 954 ) 747-6450

Area Code Number Ext.

TA-5/5/98

# ARTICLES OF INCORPORATION

WORLD INSTITUTE OF S	SPORTS SCIENCES, IN	ſC.		
(name of corpor				
The undersigned subscriber(s) to these Articles of Incorporation, corporation under the laws of the State of Florida.				
ARTICLE I - CORPOR	RATE NAME	98 HAY SECRET		
The name of the corporation is:				
WORLD INSTITUTE OF SPORTS SO	CIENCES, INC.			
ARTICLE II - DU	RATION	PM 12:		
This corporation shall exist perpetually unless dissolved accord	ding to Florida law.	Z: 21 DRIII		
ARTICLE III - Pe		DFI OI		
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.				
ARTICLE IV - CAPI	TAL STOCK			
The corporation is authorized to issue ONE HUNDRED	shares ( 100 ) of			
Dollar(s) (\$ 1.00 ) par value Common Stock	, which shall be designated "O	Common Shares."		
ARTICLE V - INITIAL REGISTER.				
The principal office, if known, or the mailing adress of the c				
WORLD INSTITUTE OF SPORTS SCIENCE				
NAME WORLD INSTITUTE OF STORIS				
9245 SW 49+b PLACE				
ADDRESS 9245 SW 49th PLACE		ZIP33351		
CTTY SUNRISE	FLORIDA	ZIP33351		
CIIY SUNRISE  The name and street address of the Initial Registered Agent	FLORIDA of this Corporation is:	ZIP33351		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA	FLORIDA of this Corporation is:	ZIP33351		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE	FLORIDA of this Corporation is:			
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE	FLORIDA of this Corporation is:	ZIP33351 ZIP33351		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) directors are diminished from time to time by the By-Laws, by	of this Corporation is:  FLORIDA  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the policy of the pol	ZIP 33351		
The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as	of this Corporation is:  FLORIDA  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the policy of the pol	ZIP 33351		
The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA	of this Corporation is:  FLORIDA  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the policy of the pol	ZIP 33351		
The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, be addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE	FLORIDA  of this Corporation is:  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the shall never be less than on follows:	ZIP 33351		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE	of this Corporation is:  FLORIDA  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the policy of the pol	ZIP 33351  f directors may be either are (1). The names and		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  NAME GLADY'S OSSA	FLORIDA  of this Corporation is:  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the shall never be less than on follows:	ZIP 33351  f directors may be either are (1). The names and		
The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  NAME GLADY'S OSSA  ADDRESS 9245 SW 49th PLACE	of this Corporation is:  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the shall never be less than on follows:  STATE FL.	ZIP 33351  f directors may be either are (1). The names and		
CITY SUNRISE  The name and street address of the Initial Registered Agent  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  ARTICLE VI - INITIAL BOA  This corporation shall have TWO (2 ) dir increased or diminished from time to time by the By-Laws, b addresses of the initial director(s) of the corporation are as  NAME MARCO OSSA  ADDRESS 9245 SW 49th PLACE  CITY SUNRISE  NAME GLADY'S OSSA	FLORIDA  of this Corporation is:  FLORIDA  IRD OF DIRECTORS rectors initially. The number of the shall never be less than on follows:	ZIP 33351  If directors may be either are (1). The names and ZIP 33351		

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

		<u> </u>	
NAME	MARCO OSSA PRES/TRES/DIR		
ADDRESS	9245 SW 49TH PLACE ~		
CITY	SUNRISE	STATE FL	ZIP 33351
NAME	GLADY'S OSSA V PRES/SEC/DIR		
ADDRESS	9245 SW 49th PLACE		
CITY	SUNRISE	STATE FL	ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP

day of APRIL , 1998.	(Seal)
	Made disa (Seal)
•	
STATE OF FLORIDA )	, S
COUNTY OF BROWARD	
before me, a Notary Public authorized to take ac appeared	cknowledgements in the State and County set forth above, personally
MARCO OSSA AND GLADY	Y'S OSSA
known to me and known to be the person(s) acknowledged before me that THEY exe	) who executed the foregoing Articles of Incorporation, and who ecuted these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixe	ed my hand and seal, in the State and County aforesaid, this28 '
day of APRIL, 1998.	11th Thomas
(Notary Seal)	(Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson MY COMMISSION # CC534858 EXPIRES February 26, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

ŐF

WORLD INSTITUTE OF SPORTS SCIENCES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9245 SW 49th PLACE

SUNRISE, FL. 33351

has named MARCO OSSA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar within the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

98 MAY -4 PH 12: 26