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Attorney at Law

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July 6, 1998

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

800002584378-- 2
-07/09/98-01053--005
*****70.00 *****70.00

SUBJECT: Grip Max, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Randee J. Golder, P.A.
Name
1300 Park of Commerce Blvd., Suite 263
Address
Delray Beach, Florida 33445
City, State, Zip
(561) 276-6167
Telephone Number

APPROVED
AND
FILED
98 JUL -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return a file-stamped copy to this office.

Very truly yours,



Randee J. Golder

RJG/rg
Enclosures

B. BROCK JUL 10 1998

Articles of Incorporation

of

Grip Max, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Grip Max, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE

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

Grip Max, Inc.
3430 Galt Ocean Dr., Suite 1111
Ft. Lauderdale, FL 33308

or such other place as may be designated from time to time by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V - PURPOSE

The corporation may transact any business which is not forbidden by law.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Richard Runco
3430 Galt Ocean Dr., Suite 1111
Ft. Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. Richard Runco
3430 Galt Ocean Dr., Suite 1111
Ft. Lauderdale, FL 33308

ARTICLE VIII - DIRECTORS

The names and addresses of the directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and shall qualify are:

Richard Runco
3430 Galt Ocean Dr., Suite 1111
Ft. Lauderdale, FL 33308


Joseph Piccirilli
833 Idlewyld Dr.
Ft. Lauderdale 33301

Joseph Devlin
550 Bayshore Dr., Apt. 101
Ft. Lauderdale, FL 33304

ARTICLE IX - AMENDMENT

These Articles may be amended in compliance with applicable Florida Statutes.

The undersigned has(have) executed these Articles of Incorporation this 2 day of July, 1998.


Richard Runco, Incorporator

**CERTIFICATE OF DESIGNATION OF
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 office/registered agent, in the state of Florida.

1. The name of the corporation is: Grip Max, Inc.
2. The name and address of the registered agent and office is:

Richard Runco
(Name)
3430 Galt Ocean Dr., Suite 1111
(P.O. Box Not Acceptable)
Ft. Lauderdale, FL 33308
(City/State/Zip)


Richard Runco, Incorporator

Date: 2 JULY, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Richard Runco, Registered Agent

Date: 2 JULY, 1998