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FLORIDA PROFIT CORPORATION OR P.A.

ON THE EDGE ROCK CLIMBING GYM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ON THE EDGE ROCK CLIMBING GYM, INC.

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be On The Edge Rock Climbing Gym, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1216 Coventry Circle, Melbourne, Florida 32904, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date of execution of these Articles of Incorporation and the Corporation shall exist perpetually unless dissolved according to law.

Prepared by: Erik P. Shuman, Esquiro - FL Bar No. 590681 Holland & Knight LLP 1499 S. Harbor City Blvd., Suite 305 Melbourge, Florida 32901 Telephone: (407) 951-1776

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1216 Coventry Circle, Melbourne, Florida 32904. The initial registered agent of the Corporation at the registered office shall be Brian K. Stewart.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Address

<u>Name</u>	<u>Address</u>
Brian K. Stewart	1216 Coventry Circle Melbourne, Florida 32904
Laura A. Murrish	1216 Coventry Circle Melbourne, Florida 32904

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Laura A. Murrish

1216 Coventry Circle Melbourne, Florida 32904

Executed the 20th day of October, 1998.

Laura A. Murrish, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Brian K. Stewart, Registered Agent

Date: October <u>20</u>, 1998

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