

**Electronic Articles of Incorporation
For**

P23000010574
FILED
February 02, 2023
Sec. Of State
dlokeefe

FILA RETAIL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FILA RETAIL, INC.

Article II

The principal place of business address:

930 RIDGEBROOK ROAD
SUITE 200
SPARKS, MD. 21152

The mailing address of the corporation is:

930 RIDGEBROOK ROAD
SUITE 200
SPARKS, MD. 21152

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY SHERMAN

Article VI

The name and address of the incorporator is:

JAE BYUN
930 RIDGEBROOK ROAD
SUITE 200
SPARKS, MD 21152

Electronic Signature of Incorporator: JAE BYUN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO
JAE W BYUN
930 RIDGEBROOK ROAD, SUITE 200
SPARKS, MD. 21152 US

Title: SVP
VARSHA DENNIS
930 RIDGEBROOK ROAD, SUITE 200
SPARKS, MD. 21152 US

Title: SVP
TARA NARAYAN
1411 BROADWAY, 30TH FLOOR
NEW YORK, NY. 10018 US

Title: SVP
ANTHONY LOMBARDI
1411 BROADWAY, 30TH FLOOR
NEW YORK, NY. 10018 US

Title: VP
MARY ABBARIO
1411 BROADWAY, 30TH FLOOR
NEW YORK, NY. 10018 US

Title: VP
JUANNETTA DACRUZ
930 RIDGEBROOK ROAD, SUITE 200
SPARKS, MD. 21152 US

Article VIII

The effective date for this corporation shall be:

03/17/2023