

19500041957

TRANSMITTAL LETTER

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

200001515892
-06/19/95--01003--002
****131.25 ****131.25

SUBJECT: FINISH LINE INTERNATIONAL, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ENZO ALIBRONDI
Name (printed or typed)

12015 N.W. 18TH STREET
Address

PENNSBORO PINES FL 33026
City, State & Zip

(305) 436 9101
Daytime Telephone number

57 JUN 16 PM 1995

NOTE: Please provide the original and one copy of the articles.

WAW

ARTICLES OF INCORPORATION

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:

FINISH LINE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

*12015 N.W. 13TH. STREET
PENBROKE PINES, FLORIDA 33026*

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ENZO ALIBRANDI
12015 N.W. 13TH. STREET
PENBROKE PINES, FLORIDA 33026*

ARTICLE V INCORPORATOR(S)

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

ENZO ALIBRANDI
12015 N.W. 18TH STREET
PENSACOLA PINES, FL 33066

Andrew J Hollick
9300A SW 61st Way
Boca Raton FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JUNE, 19 95.

ENZO ALIBRANDI 
Signature

Andrew J Hollick 
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FINISH LINE INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

FRED ALIBRANDI
(Name)

12015 N.W. 13TH ST.
(P.O. Box or Mail Drop Box **NOI** acceptable)

POMERONA PARK FL 33026
(City/State/Zip)

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.


(Signature)

06/14/95
(Date)

STATE OF FLORIDA
SECRETARY OF STATE

P95000047957

Law Office of Arthur C. Moller, P.A.
2601 South Bayshore Drive
Suite 700
Miami, Florida 33133
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-07/25/95 01020 08:25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
95 JUL 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
8/2
JB

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 JUL 24 PM 4:49
TALLAHASSEE FLORIDA

Finish Line International, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI OFFICERS

Names and addresses of Officers

Enzo Alibrandi, President
12015 N.W. 13th Street
Pembroke Pines, Florida 33026

Paula Alibrandi, Vice President
12015 N.W. 13th Street
Pembroke Pines, Florida 33026

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

5 Shares Enzo Alibrandi

5 Shares Paula Alibrandi

THIRD: The date of each amendment's adoption: 7/21/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

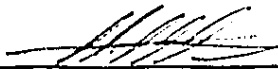
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of July, 1995.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enzo Alibrandi

Typed or printed name

President

Title