

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

ACCOUNT Name : FOLEY & LARDNER Account Number : 072720000061 Phone : (904)359-2000

Fax Number : (904)359-8700

### FLORIDA PROFIT CORPORATION OR P.A.

JapanSports.com, Inc.

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\$78.75

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#### **Articles of Incorporation**

of

#### JapanSports.com, Inc.

THE UNDERSIGNED, acting as the sole Incorporator of JapanSports.com, Inc. ("Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for the Corporation:

#### ARTICLE I Name

The name of the Corporation is: JapanSports.com, Inc.

# SECRETARY OF STATE DIVISION OF CORPORATIONS OO FEB 23 PM 4: 07

# ARTICLE II Business and Activities

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

## ARTICLE III Shares

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

# ARTICLE IV Principal Office

The address of the principal office of the Corporation is 5412 Pine Bay Drive, Tampa, Florida 33625.

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## ARTICLE V Initial Registered Office and Agent

The address of the initial registered office of the Corporation is, 200 Laura Street North, Third Floor, Jacksonville, FL 32202 and the initial registered agent at such address is F & L Corp.

#### ARTICLE VI Incorporator

The name and address of the sole Incorporator of the Corporation is as follows: David L. Robbins, Esquire, Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the \_\_\_\_\_\_\_day of February, 2000.

David L. Robbins, Incorporator

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## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of JapanSports.com, Inc.

DATED: Effective February 22, 2000.

F & L CORP.

David L. Robbins, Esquire

Title: Vice President

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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