FOGCOCO34

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000131825 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone : (850)558-1575

Fax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

FSLA HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$3,528.75

Corporate Filing Menu

Help

FAX:850 558 1575

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

i.	FSLA Holdings,	Inc.				
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ŒĎ,	" "COMPANY," "CORPORATION,"	<u> </u>		
(If name unavai	lable in Florida, enter alternate corporate n	aine	adopted for the purpose of transacting busine	ss in Florida	<u>a></u>	
2. Delaware		3.	26-0051378			
(State or countr)	under the law of which it is incorporated)	<u>~</u>	(FEI number, if applicable)			
4 January 29, 2	902	5	Perpetual			
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")	
б.	February 5, 2	2003				
· · · · · · · · · · · · · · · · · · ·	Avenue, Coral Springs, Florida 33065 (Principal office	,	02, F.S., to determine penalty liability)		_	
	(Current mailing of or activity for which corporations make two of the State of Delaware and permitte	ıy be	organized under the General	ALL MANAGEMENT AND A COLOR	NAM 90	
·	s) of corporation authorized in home state of			\$ 3.5°		-
9. Name and stre	et address of Florida registered agent: ((P.O	. Box NOT acceptable)	RY OF		П
Name:	Corporation Service Company		<u></u>	FE S	ۻ	
Office Address:	1201 Hays Street		· ·	TATE ORID/	: 3	
	Tallahassee		, Florida_32301	- de		
	(City)		(Zip code)			

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company	
By: Meshal Cabone	
(Registered agent's signature)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

H06000131825 3

	dames R. Gantey
Address:	elo Fux Sports International, Inc., 4117 NW 124th Avenue Cornt Springs, Florida 3,065
add via	
	PHINES: The state of the state
Address	
Director:	
Address:	
Ofrector:	
Athless:	
B. OFFI	
President:	of computations and the control of t
Address	
Vice Presi	Rest: Christian Vest
Address:	666 Pifits Avenue, 27th Fluor
,	New York, New York 10103
Secretary:	
Address:	
Flauneal -	Janus R. Conley
Address:	cle Fox Sports International, Inc., 4117 NW 124th Avenue, Corst Springs, Florida 33065
- //	Thecessury, you may guach an adjoindness to the application listing additional officers and ar directors.
	(Signature of Director or Officer listed in number 12 of the application)
14. Jium	S R. Ganley, Chief Flunicial Office

ID:CSC 1ALLAHASSEE

N06000131825 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FSLA HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FSLA HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-MINTH DAY OF JANUARY, A.D. 2002.

3485637 8300

060367752

Warriet Smith Thindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4681441

DATE: 04-20-06

MO6000131825 3