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SECRETARY OF STATE
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### **COVER LETTER**

TO: New Filing Section Division of Corporations	
	N Sports, Inc.
(Name of corpo	ration - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to
Please return all correspondence concerning this m	atter to the following:
	ports, Inc.
882 L	Brookmendow Ct
OR IANO	Address) FL 32828
(City/Si	tate and Zip code)
For further information concerning this matter, plea	ase call:
FRANK NArdi at (40) (Name of Person) at (40)	7,948-0647
(Name of Person) (A	rea Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

#### $\cdot$ 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. (Enter name of corporation; must include "INCORPORATED "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") enter alternate corporate name adopted for the purpose of transacting business in Florida) (Duration: Year corp. will cease to exist or "perpetual") ossible (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 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.

(Registered agent's signature)

<sup>11.</sup> 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:	FILED
A. DIRECTORS	
Chairman:	2000 MAY 15 PM 2: 37
Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	, <u>, , , , , , , , , , , , , , , , , , </u>
President: Frank Nordi  Address: 882 Brookmendow Ct, Or	lowdo FC 32828
Vice President:	
Address:	
Secretary: Cor; Nordi  Address: 882 Brookmundow (+, Or)	ondo F1 32828
Address:	
Audicos.	
NOTE: If necessary, you may attach an addendum to the application listing	ng additional officers and/or directors.
13. Signature of Director or Officer listed in number 12	of the application)
(Signature of Director or Officer listed in number 12)  FRANK NASA, - (Cesical	en t

(Typed or printed name and capacity of person signing application)



## NORTH CAROLINA Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### SUN SPORTS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of August, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of May, 2008

Claire I. Marshall

Secretary of State