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To:

Division of Corporations

Pax Number

, (850)617-6381

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for Autu annual report mailings. Enter only one email address please. Can

Enwil	Address	
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FOREIGN PROFIT/NONPROFIT CORPORATION

Sports Holding Inc.

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Certificate of Status	0
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Page Count	04
Estimated Charge	\$1,470.00

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.

iii nune unavai	lable in Florida, enter alternate comorate num	ne adopted for the purpose of transacting business in Florid	<u></u>
Texas		3 75-2546757	··· ,
	under the law of which it is incorporated)	(FEI number, if applicable)	-
April 20, 1994	•	5. perpetual	
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	<u>"</u>
June 28, 2004			
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
10201 West Pice	Boulevard, Los Angeles, CA 90035		
	(Principal office ad	idress)	
PO Box 900, At	in: Tax Dept., Beverly Hills, CA 90213		
	partner interest in a business which conduct be of corporation authorized in home state or o		—
Name and street	et address of Florida registered agent: (P.	.O. Box <u>NOT</u> acceptable)	¥ 2
Name:	C T Corporation System		2010 APR
Office Address:	1200 South Pine Island Road	HASSI	PR -5
Mice Address:	Plantuion	Florida 33324	>
Mice Address:	Plantation		
ffice Address:	(City)	(Zip code)	PHI
,		(Sip code)	1531

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, Nam	nes and business addresses of officers and/or directors:
A. DIR	ECTORS
Chairman	·
Address:	
,	
Vice Chai	CRIORD:
Address:	
	David F. DeVot
Address:	1020) West Pico Boulyverd
1	Los Argeles, CA 90035
Director:	
Address:	
B. OFF	CERS
Prosident:	Randy Freer
Address:	10201 West Pico Boulevard, Los Angeles, CA 90035
,	
Vius Presi	dent: Del Mayberry
Address:	1020) West Pico Boulovard, Los Angeles, CA 90035
	Rita Tuzon
-	10201 West Pico Boulevard, Los Angeles, CA 90035
Treasuror:	David E. Miller
Address: _	10201 West Pico Boulevard, Los Angeles, CA 90035
NOTE: 1	necessary, you may attach an addendum to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)
14. David	E. Miller, Asst, Treasurer
	(Typed or printed name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

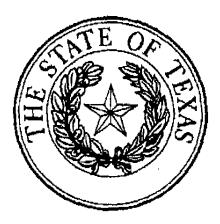
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SPORTS HOLDING, INC. (file number 130955400), a Domestic For-Profit Corporation, was filed in this office on April 20, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 02, 2010.



Hope Andrade Secretary of State