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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Integrity Sports USA, LLC

Certificate of Status	1
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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
INTEGRITY SPORTS USA, LLC**

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I
Name**

The name of the limited liability company is Integrity Sports USA, LLC (the "Company").

**ARTICLE II
Principal Office**

The street address and mailing address of the Company's principal office is 384 Dusty Road, St. Augustine, Florida 32095.

**ARTICLE III
Term of Existence**

The Company is to exist perpetually.

**ARTICLE IV
Initial Registered Office and Registered Agent**

The street address of the Company's initial registered office is 384 Dusty Road, St. Augustine, Florida 32095, and the name of the registered agent for service of process at that address is Sean Wilson.

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ARTICLE V
Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

ARTICLE VI
Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII
Management

The Company shall be a manager managed company. The initial manager(s) shall be:


<u>NAME</u>	<u>ADDRESS</u>
Sean Wilson	384 Dusty Road St. Augustine, Florida 32095
Jacob Kellerman	66 Hannah Cole Drive St. Augustine, Florida 32080

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act,

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the undersigned has executed these Articles of Organization on this 29th day of August, 2008.


Sean Wilson

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 29th day of August, 2008, by Sean Wilson, who (☒) is personally known to me or (☐) has produced a valid driver's license as identification.

DOUGLAS MOORE
Notary Public, State of Florida
My comm. exp. Feb. 14, 2011
Comm. No. DD 640484



Notary Public

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 608, F.S.


Sean Wilson

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