

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WALON SPORT, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

1. The name of the corporation is:
WALON SPORT, INC.
2. The period of duration of the corporation is perpetual.
3. The purpose for which the corporation is organized is to distribute sporting goods and to engage in any other activity or business authorized under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, with a par value of \$5.00.
5. The address of its principal office is:
2841 S.W. 176th Terrace
Miramar, Florida 33029

name of its initial registered agent at said address is:
Pamela LaRue
4801 South University Drive, Suite #219
Ft. Lauderdale, Florida 33328

6. The number of directors constituting its initial Board of Directors is one whose name and address is:

<u>Name</u>	<u>Address</u>
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Roberto Moreno,	2841 S.W 176th Terrace, Miramar, FL 33029
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7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
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Pamela LaRue,	4801 S. University Drive, #219, Ft. Lauderdale, FL 33328
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8. This corporation shall begin its existence as of the date of stock issue or establishment of bank account.

Pamela LaRue 1/4/2000
Registered Agent/Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Walon Sport, Inc.
2. The name and address of the registered agent and office is:

Pamela LaRue
4801 S. University Drive, Suite #219
Ft. Lauderdale, Florida 33328

Pamela LaRue

Director
Title

1/4/2000
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Pamela LaRue
Signature

1/4/2000
Date

00 JAN -6 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED