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() Foreign -800-432-3028 () Other) Annual Report) Limited Partnership () Change of Registered Agent) Reservation) Reinstatement () Certificate Under Seal () Photo Copies) Call If Problem () After 4:30) Call When Ready Walk In () Will Walt (Neme Avallability Examiner Updater Verifler

cknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION FOCUS ON SALES, INC.

ON MARK SEE FLOOR STATES The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Focus On Sales, Inc.

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

Focus On Sales, Inc.'s main goal is to design, manufacture and sell at a) retail and wholesale, clothing and sporting equipment.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of stock, having a one dollar (\$1.00) par value per share.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 19462 Northwest 11th Street, in the City of Pembroke Pines, State of Florida, and the post office address of said principal office of the corporation shall be 19462 Northwest 11th Street, Pembroke Pines, Florida 33029.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 1565 North Park Drive, Suite 100 Weston, Florida 33326 and the name of the initial registered agent at such address is Laura Schantz. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR(S)

The said name of Incorporator shall be Laura Schantz whose address is at 1565

North Park Drive, Suite 100 Weston, Florida 33326.

ARTICLE VIII. NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than three (3) nor more than five (5).

ARTIČLE IX. INITIAL BOARD OF DIRECTORS

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

- Claudia Dreyer, President: 19462 Northwest 11th Street, Pembroke
 Pines, Florida 33029
- 2) Claudia Dreyer, Vice President: 19462 Northwest 11th Street, Pembroke Pines, Florida 33029
- 3) Claudia Dreyer, Secretary: 19462 Northwest 11th Street, Pembroke
 Pines, Florida 33029

4) Claudia Dreyer, Treasurer: 19462 Northwest 11th Street, Pembroke
Pines, Florida 33029

ARTICLE X. REGULATION OF BUSINESS

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1. Management. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
- 2. Officers. The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
- 3. Contracts. No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are

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interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his hand on this <u>26</u> day of January, 2000.

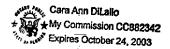
Laura Schantz

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of January, 2000, by Laura Schantz who is personally known by me and did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CONSENT FOR REGISTERED AGENT FOR FOCUS ON SALES, INC. A Florida Corporation

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to serve in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Laura Schantz, Esq.

1565 North Park Drive

Suite 100

Weston, Florida 33326

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SECRETARY OF STATE