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To: Division of Corporations  
Fax Number : (850) 922-4001

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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Air 1 Athletics, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**AIR 1 ATHLETICS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**AIR 1 ATHLETICS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

20911 Johnson Street, Unit 105, Pembroke Pines, Florida 33029.

**ARTICLE III CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of single class, and shall have a par value of \$1.00, per share.

**ARTICLE IV PURPOSE OR BUSINESS**

1. To engage in the business of manufacturing and selling athletic equipment.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or

business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE V REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 701 West Cypress Creek Road, Suite 302, Fort Lauderdale, Florida 33309, and the name of its initial registered agent at such address, is KODSI & EISENSTEIN, P. A. , 701 West kCypress Creek Road. #302, Fort Lauderdale, Florida 33309.

**ARTICLE VI DIRECTORS**

The number of directors constituting the corporations initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

**DANNY BAR,**  
President

20911 Johnson Street, Unit 105  
Pembroke Pines, Florida 33029

**DAVID SAIG**  
Secretary - Treasurer

20911 Johnson Street, Unit 105  
Pembroke Pines, Florida 330219

**ARTICLE VII INCORPORATOR(S)**

The name and address of the incorporator of these Articles of Incorporation is:

**KODSI & EISENSTEIN, P. A.**

701 West Cypress Creek Rd., #302  
Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_, 2000.

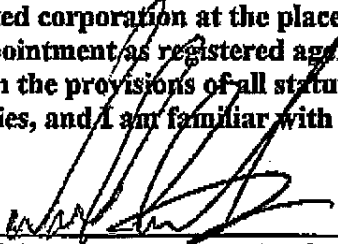
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Neil Eisenstein, Esquire For  
KODSI & EISENSTEIN, P.A.  
701 West Cypress Creek Rd., #302  
Ft. Lauderdale, Florida 33309

\_\_\_\_\_ Date

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 the appointment as registered agent and agree to act 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 I am familiar with and accept the obligations of my position as registered agent.



Neil Eisenstein, Esquire for the Firm  
KODSI & EISENSTEIN, P. A.  
701 West Cypress Creek Road, #302  
Ft. Lauderdale, Florida 33309

\_\_\_\_\_ Date

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