NO.805

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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: (850)922-4001

From:

Account Name : ARIE MREJEN, P.A. Account Number : 072100000432

Phone : (954)747-9780 Fax Number : (954)771-3047 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Air 1 Athletics, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF IN CORPORATION

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

DANNY BAR,

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 Landerdale, 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:

20911 Johnson Street, Unit 105

| President | Pembroke Pines, Florida 33029 |
|----------------------------------|---|
| DAVID SAIG | 20911 Johnson Street, Unit 105 |
| Secretary - Treasurer | Pembroke Pines, Florida 330219 |
| ARTICLE VII INCORPORATOR(S) | |
| The name and address of the inco | rporator 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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