

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

GAD SPORTS INC.

| Certificate of Status | 0 |
|-----------------------|---------|
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Articles of Incorporation

Article 1: Name of Corporation: GAD SPORTS INC.

> Address of Corporation: 9025 WEST ATLANTIC BLVD. CORAL SPRINGS, FLORIDA 33071

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 10, with a par value of OMIT.

Article 3: REGISTERED AGENT: NEIL WALLACH

> REGISTERED OFFICE: 9025 WEST ATLANTIC BLVD. CORAL SPRINGS, FLORIDA 33071

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasure

1. NEIL WALLACH, 9797 NORTH SPRINGS WAY, CORAL SPRINGS, FLORIDA 33076

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

NEIL WALLACH 9025 WEST ATLANTIC BLVD. CORAL SPRINGS, FLORIDA 33071

In witness whereof, I have subscribed my name:

Signature of Incorporator

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