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FROM TUCKER*TIGHE PA 9544677905

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Unisport, U.S.A., Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
UNISPORT, U.S.A., INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be UNISPORT, U.S.A., INC., with its mailing address being 23389 Lago Mar Circle, Boca Raton, FL 33433, and its principal address being 23389 Lago Mar Circle, Boca Raton, FL 33433.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be JOHN WEBER, 23389 Lago MAR Circle, Boca Raton, FL 33433.

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ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN WEBER	23389 Lago Mar Circle Boca Raton, FL 33433
RALPH REHMET	3201 S. Ocean Blvd., #1002 Highland Beach, FL 33481

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is JOHN WEBER, 23389 Lago Mar Circle, Boca Raton, FL 33433.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of UNISPORT, U.S.A., INC., and I hereby declare and certify that the facts herein stated are true.

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JOHN WEBER

ACCEPTANCE BY REGISTERED AGENT: 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.



JOHN WEBER
Registered Agent

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