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01 JUN 12 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

V. McGowan
1430 SW 87th Avenue
Pembroke Pines, FL 33025

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800004416038--2
-06/12/01--01056--005
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SPORTS GALLERY INTERNATIONAL, INC.**

***FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name and address of the corporation is:

Sports Gallery International, Inc.

1430 SW 87th Terrace, Pembroke Pines, Florida 33025

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of importing and exporting educational materials to include, but not limited to school supplies, stationary, and sporting goods and equipment..
2. To 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 foregoing business.
3. To do such other things that are incidental, necessary and/or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1430 S.W. 87th. Terrace, Pembroke Pines, Florida 33025, and the name of its initial registered agent at such address, is Vonnie McGowan.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Fitzroy Augustus Hines - President

31 E. Great House Circle, Kingston 8, Jamaica W.I.

Vonnie McGowan - Vice President

1430 S.W. 87th. Terrace, Pembroke Pines, Florida 33025

Sharon Thomas - Secty/Treasurer

940 N.E. 139th. Street, North Miami, Florida 33029

ARTICLE SEVEN - INCORPORATORS

The name and address of the incorporator is:

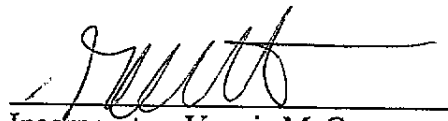
Vonnie McGowan

1430 S.W. 87th. Terrace, Pembroke Pines, Florida 33025

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 6 day of June, 2001.


Incorporator: Vonnie McGowan


STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 6 day of June, 2001, personally appeared Vonnie McGowan to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




NOTARY PUBLIC
State of Florida
My Commission Expires: 2004

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Sports Gallery International, Inc. is a corporation organizing under the laws of the State of Florida, with its principal office located at 1430 S.W. 87th. Terrace, Pembroke Pines, Florida 33025, has named Vonnie McGowan, whose address is 1430 S.W. 87th. Terrace, Pembroke Pines, Florida 33025, as its agent to accept service of process within this State, and whose telephone number is (954) 432-5869.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent: Vonnie McGowan

STATE OF Florida
COUNTY OF Broward

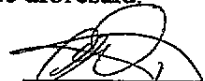
BEFORE ME, the undersign authority, this day personally appeared
Vonnie McGowan, who, after being duly sworn, deposes and says that the facts
and matters contained above are true and correct, and that he has executed the same for the
purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
State of Florida
My Commission Expires: 2004