

TRANSMITTAL LETTER

PO1000072/35

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATHLETIC U.S.A INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004486124--9
-07/19/01--01061--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ~~SHALOM TWEG~~ SHALOM TWEG
Name (Printed or typed)

12870 VISTA ISLE DR APT 515
Address

SUNRISE F.L 33325
City, State & Zip

954-5772323
Daytime Telephone number

SHALOM TWEG GAVE

AUTHORIZATION BY PHONE TO

CONFIRMED ARTICLE V - OFFICER/DIRECTOR
" VI - RA

DATE

DOO. EXAM 05 7/20 NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 19 PM 1:53

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

ATHLETIC USA INC

01 JUL 19 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12870 VISTA ISLE DR # 515
SUNRISE FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLE SALE 2 RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SHALOM TWEG (PRESIDENT/DIRECTOR)
12870 VISTA ISLE DR # 515
SUNRISE FL 33325
HIYEHEZKEL TWEG (VICE PRESIDENT/DIRECTOR)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHALOM TWEG
12870 VISTA ISLE DR # 515
SUNRISE, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHALOM TWEG
12870 VISTA ISLE DR # 515
SUNRISE FL 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shalom Tweg

Signature/Incorporator/Registered Agent

7/16/01

Date