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October 5, 2001

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

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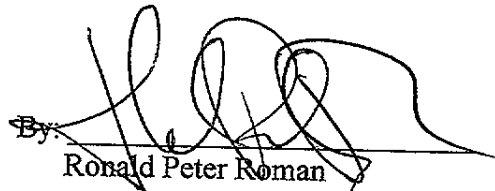
Re: Article of Incorporation - Carol Sports, Inc.

Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation for Carol Sports, Inc., a check for \$70.00 for filing and a self-addressed, stamped return envelope.

Please file the Articles and return a conformed copy to me.

Very truly yours,

By: 
Ronald Peter Roman

FILED
01 OCT 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE OCT 15 2001

ARTICLES OF INCORPORATION
OF
CAROL SPORTS, INC.

FILED
01 OCT 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Carol Sports, Inc.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 11401 NW 12 Street, Unit #338, Miami, Florida 33172, and the initial registered agent of the corporation at that address is Reginald Wellman.

ARTICLE V

The mailing address of the corporation is located at 11401 NW 12 Street, Unit #338, Miami, Florida 33172.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Reginald Wellman

11401 NW 12 Street
Unit # 338
Miami, FL 33172

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

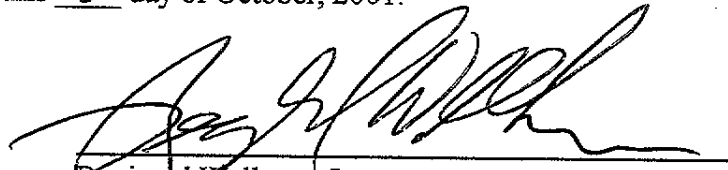
Reginald Wellman

11401 NW 12 Street
Unit # 338
Miami, FL 33172

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 8 day of October, 2001.


Reginald Wellman, Incorporator

STATE OF FLORIDA)
):SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 day of October, 2001,
by Reginald Wellman, who is personally known to me or who has produced
FD PWGES LICENSE as identification and who ☐ did ☒ did not take an oath.



Notary Public, STATE OF FLORIDA

Print Name:

RICARDO MELENDEZ

My Commission Expires: JULY 5, 2002



Ricardo Melendez
★ My Commission CC766270
Expires July 5, 2002

CERTIFICATE DESIGNATING RESIDENT AGENT FILED
AND REGISTERED OFFICE

01 OCT 12 PM 12:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

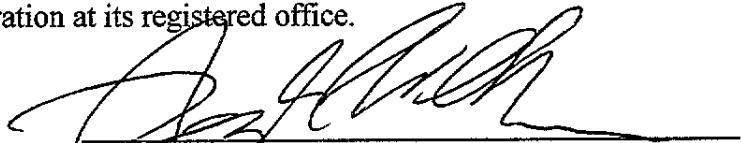
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Carol Sports, Inc., desiring to organize under the laws of the State of Florida, hereby designates Reginald Wellman its registered agent and 11401 NW 12 Street, Unit #338, Miami, Florida 33172 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Reginald Wellman, Registered Agent