Division of Corporations



Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Basketmania, Inc.

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H010001072254 FAX AUDIT NUMBER:

ARTICLES OF INCORPORATION **OF**

Basketmania, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Basketmania, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

3913 S. State Rd. 7 Davie, FL 33314

490 SW 118th Avenue Plantation, FL 33325

Phone Number: 954-584-7505

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0057

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FAX AUDIT NUMBER: HOLOGO 1072254

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Levana D. Namer 490 SW 118th Avenue Plantation, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>03</u> <u>October 2001.</u>

day of

Signature

Signature

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Shot, Suite 200 Plentation, FL 32324-2728 Phone: (954) 472-3124 Fact (854) 472-0067

PAXAUDIT NUMBER: 46/800/07264

FAX AUDIT NUMBER: 401000107 2254

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Basketmania, Inc.

The name and address of the registered agent and office is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

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.

Signature

Date

O1 OCT 16 MHIO: 43

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Bird., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0087

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