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TRANSMITTAL LETTER

OCTOBER 23, 200 I

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 100004654481--2 -10/26/01--01028--014 ******87.50 ******87.50

SUBJECT:

COACHES CORNER ATHLETIC DEPOT, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$87.50.

PLEASE INCORPORATE THE COMPANY.

THANKS YOU FOR YOUR ASSISTANCE.

FROM:

CYNTHIA LEGACKI 5188 S.W.90th TERRACE COOPER CITY, FL 33328 91 OCT 26 PM 12: 24
SECRETARY OF STATE
TAIL ANASSEE FIRSTINA

FILED

01 OCT 26 PH 12: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

COACHES CORNER ATHLETIC DEPOT, INC.

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COACHES CORNER ATHLETIC DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

5188 S.W. 90TH TERRACE COOPER CITY, FL 33328

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS:

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1) EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

CYNTHIA LEGACKI
DIRECTOR & PRESIDENT
5188 S.W. 90TH TERRACE
COOPER CITY, FL 33328

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

CYNTHIA LEGACKI 5188 S.W. 90th TERRACE COOPER CITY, FL. 33328

FILED 01 OCT 26 PM 12: 24 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CYNTHIA LEGACKI 5188 S.W. 90th TERRACE, COOPER CITY, FL 33328

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE / RECISTERED AGENT

10-23-01

DATE

SIGNATURE / INCORPORATOR

10-23-0

DATE