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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
01-25-02

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)379-7907
Fax Number : (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Lou Anthony Sports Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles Of Incorporation

of

Lou Anthony Sports Inc.

EFFECTIVE DATE
01-25-02

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

FIRST: The name of the corporation is Lou Anthony Sports Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 25, 2002.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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TALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Louis A. Fratina
1458 Springside Dr.
Weston Fl. 33326

Victor M. Caravia
138 NE 107th St.
Miami Shores, Fl. 33161

SEVENTH: The name and address of the incorporator is:

Louis A. Fratina
1112 Weston Rd. Ste #125
WESTON, FL 33326

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

Louis A. Fratina
1112 Weston Rd. Ste #125
WESTON, FL 33326

NINTH: The mailing address and principal office of the corporation is:

Lou Anthony Sports Inc.
1112 Weston Rd. Ste #125
WESTON, FL 33326

DATED: January 28, 2002


Louis A. Fratina
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Louis A. Fratina

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