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Division of Corporations

FAX NO. : 9544528359

Mar. 04 2002 11:24AM P1  
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**P02000024249**

Florida Department of State  
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From:  
Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
Account Number : I19990000055  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ALL SPORTS PRODUCTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
ALL SPORTS PRODUCTS, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

ALL SPORTS PRODUCTS, INC. The principal place of business of this corporation shall be: 2795 SW 11<sup>TH</sup> PLACE, DEERFIELD BEACH, FL 33442.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation will be mainly a sporting goods company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, 2795 SW 11<sup>TH</sup> PLACE, DEERFIELD BEACH, FL 33442. The name of the initial registered agent of the corporation at that address is Vincent Montella.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.  
8211 W. Broward Blvd., Suite #350  
Plantation, Florida 33324  
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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

VINCENT MONTELLA - PRESIDENT  
2795 SW 11<sup>TH</sup> PLACE  
DEERFIELD BEACH, FL 33442

BARRY WISHARD  
3601 TURTLE RUN BLVD.  
CORAL SPRINGS, FL 33067

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

VINCENT MONTELLA - PRESIDENT  
2795 SW 11<sup>TH</sup> PLACE  
DEERFIELD BEACH, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
19<sup>TH</sup> DAY OF FEBRUARY, 2002.

  
VINCENT MONTELLA - SUBSCRIBER

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

  
VINCENT MONTELLA - REGISTERED AGENT

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.  
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