

MERRA,

KANAKIS,

CREME &

MELLOR, P.C.

ATTORNEYS AT LAW

Michael F. Merra

Mark D. Kanakis

Paul D. Creme

Patricia K. Mellor

60

Main

Street

Nashua,

New

Hampshire

03060

603-886-5055

Fax 603-883-0750

www.mkcmllaw.com

PO2000054298

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 14 PM 12:44

VIA UPS NEXT DAY AIR

May 13, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

600005509446--4  
-05/14/02--01061--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lady Athlete, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Lady Athlete, Inc., in duplicate, and a check in the amount of Seventy Dollars (\$70.00) for the filing fee for filing with your office.

Please return a date stamped filed copy of the Articles of Incorporation once filed with your office.

If you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

*Daragh O'Brien*

Daragh O'Brien, Paralegal

/dmo

Enclosures

15029 FL DOS - Articles

5-16 (3)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

02 MAY 14 PM 12:45

**ARTICLE I – NAME**

The name of the corporation shall be:

Lady Athlete, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailing address is:

27 Bermuda Lake Drive  
Palm Beach Gardens, FL 33418

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is:

the sale and distribution of clothing apparel and footwear and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

**ARTICLE IV – SHARES**

The number of shares of stock is:

one thousand (1,000) shares of common stock with no par value.

**ARTICLE V – PREEMPTIVE RIGHTS**

The Corporation elects to retain preemptive rights.

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TALLAHASSEE, FLORIDA

**ARTICLE VI – REGISTERED AGENT**

02 MAY 14 PM 12:45

The name and Florida street address of the registered agent is:

Garrett A. Sullivan  
27 Bermuda Lake Drive  
Palm Beach Gardens, FL 33418

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

Garrett A. Sullivan  
27 Bermuda Lake Drive  
Palm Beach Gardens, FL 33418

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Having been named as registered agent to accept service of process for the above stated 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.

Dated: May 10, 2002

Garrett A. Sullivan  
Signature/Registered Agent

Dated: May 10, 2002

Garrett A. Sullivan  
Signature/ Incorporator