

YVON JOLY  
ACCOUNTANT

One, Two  
Secretary of State  
Division of New Corporation  
P. O. BOX 6327  
Tallahassee, Florida 32314

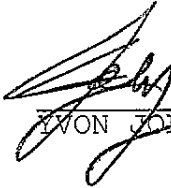
700005693317--2  
-06/06/02--01006--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: LYLY SKATE SHOP, INC.  
Enclosed please find two copies of Articles of Incorporation  
For the above named corporation.

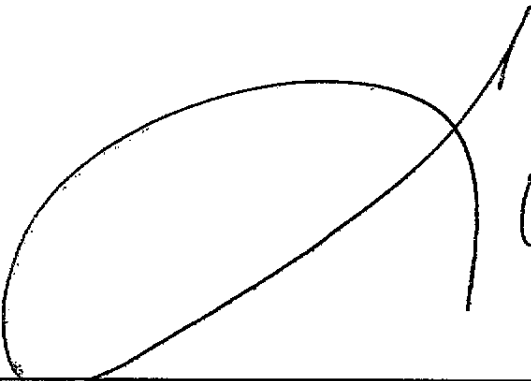
Also enclosed is a check in the amount of \$122.50 covering  
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us  
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,

  
YVON JOLY

FILED  
02 JUN -15 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


 6/5

ARTICLES OF INCORPORATION  
OF  
LYLY SKATE SHOP, INC.

FILED  
02 JUN -5 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ONE:** The name of the corporation is:  
**LYLY SKATE SHOP, INC.**
- TWO:** The duration of the corporation shall be perpetual.
- THREE:** The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the state of Florida.
- FOUR:** — The aggregate number of shares, which the corporation shall have authority to issue, is Five hundred (500) common shares with a par value of \$1.00.
- FIVE:** The registered agent and the street address of the registered agent in the state of Florida is:  
GUERDA SAINT CYR  
80 NO HOMESTEAD BLVD. US 1  
HOMESTEAD, FL 33030
- SIX:** The number of Directors constituting the initial Board of Directors is one (1) and the name of the person who is to serve, as the member is GUERDA SAINT CYR.
- SEVEN:** The name and address of the sole incorporator is  
GUERDA SAINT CYR  
80 NO. HOMESTEAD BLVD. US 1  
HOMESTEAD, FL 33030

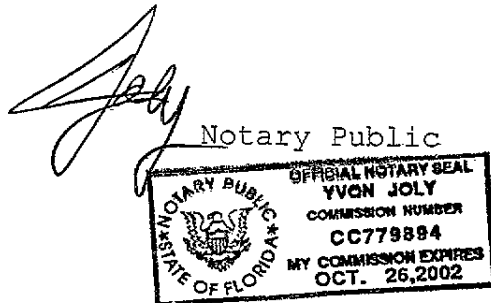
IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

  
GUERDA SAINT CYR

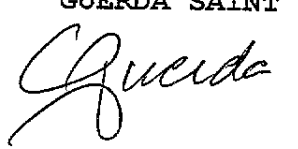
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgements, personally appeared, GUERDA SAINT CYR To me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3 DAY OF JUNE 2002



I, the undersigned, hereby accept the appointment as Registered Agent of the above name corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

GUERDA SAINT CYR  
  
02 JUN -5 AM 9:25  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE