# P 0 2 0 0 0 110 746 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 CheerGear Direct, Inc. Subject Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 \$78.75 **⋈** \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certified Copy & Certified Copy & Certificate (ADDITIONAL COPY REQUIRED) Nellie Akalp FROM: Name က္ 30141 Agoura Rd., Suite 205 Address Agoura Hills, California 91301 City, State & Zip 818-879-9079 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF CheerGear Direct, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: CheerGear Direct, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16822 Stanza Ct. Tampa, Florida 33624

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 shares at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Roy J. Geilen Jr. 16822 Stanza Ct. Tampa, Florida 33624

Tracy L. Geilen 16822 Stanza Ct. Tampa, Florida 33624 02 OCT 14 BM B: SS

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE VI	INCORPORATOR	Antialan af Innan		
	of the incorporator to these A	aracies of incorp	oration is:	
Nellie Akalp 30141 Agoura	DA			
Suite 205	- -		:===	
Agoura Hills, (	California 91301		-	
Allie	alp		s·10·02	
Nellie Aka	lp, Incorporator		Date	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.  NRAI Services, Inc., Registered Agent  Date				
TACH BEIVICES, I	uio., registered Agent		Date	