

**Electronic Articles of Incorporation
For**

P02000117893
FILED
November 04, 2002
Sec. Of State

SPORTS-SHACK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SPORTS-SHACK, INC.

Article II

The principal place of business address:
6722 S ENGLEWOOD AVE
TAMPA, FL. 33611

The mailing address of the corporation is:
P.O. BOX 13483
TAMPA, FL. 33681

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
ROBERT W SOUTHERN
6722 S ENGLEWOOD AVE
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000117893
FILED
November 04, 2002
Sec. Of State

Registered Agent Signature: ROBERT W SOUTHERN

Article VI

The name and address of the incorporator is:

ROBERT W SOUTHERN
6722 S ENGLEWOOD AVE

TAMPA, FL 33611

Incorporator Signature: ROBERT W SOUTHERN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT W SOUTHERN
6722 S ENGLEWOOD AVE
TAMPA, FL. 33611