

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

ICON SPORTS INC.

V JAN 30 2003

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **FOR**

#### ICON SPORTS INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE 1 - NAME

The name of the Corporation shall be ICON Sports, Inc. (hereinafter, "Corporation").

#### ARTICLE 2 - NATURE OF BUSINESS

This corporation 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1810 Magliano Drive, Boynton Beach, FL 33436.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Anthony Presciano 1810 Magliano Drive Boynton Beach, FL 33436

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#### **ARTICLE 5 - CAPITALIZATION**

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

## ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE 7 - OFFICERS**

The officers of this corporation shall be:

President:

Anthony Presciano

Vice-President:

Anthony Presciano

Secretary: Treasurer: Anthony Presciano Anthony Presciano

whose addresses shall be the same as the principal office of this Corporation.

## ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Anthony Presciano

whose addresses shall be the same as the principal office of this Corporation.

### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1810 Magliano Drive, Boynton Beach, FL 33436. The registered agent of this Corporation is Authory Presciano.

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# ARTICLE 10 - EFFECTIVE DATE

SECRETARY UF STATE TALLAHASSEE, FLORIDA

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this January 29, 2003

Anthony Presciano, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Anthony Presciano, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Piorida Statutes.

Anthony Presciano