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# Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone: (305)672-0686

Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Hitter's Warehouse Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: The Hitter's Warehouse Inc.

#### Article II. Address

The Corporation's mailing address is: The Hitter's Warehouse Inc. 170 Marina Ave Key Largo FL 33037

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sergio L. Padron 170 Marina Ave Key Largo FL 33037

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sergio L. Padron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

APR 15 PH 3: 42
CRETARY OF STATE
LAHASSEE FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 15, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 15, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President D. Stoutt as attorney-in-fact for:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H03000119410

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

The Hitter's Warehouse Inc.

## REGISTERED AGENT/OFFICE:

Sergio L. Padron 170 Marina Ave Key Largo FL 33037

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SERGIO L. PADRON

D. Stoutt as attorney-in-fact for:

Date: April 15, 2003

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

