

**Electronic Articles of Incorporation  
For**

**P03000107519  
FILED  
September 30, 2003  
Sec. Of State**

UCAN SPORTS NORTH AMERICA, 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:

UCAN SPORTS NORTH AMERICA, INC.

**Article II**

The principal place of business address:

16331 88TH ROAD NORTH  
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

616 W. OLIVE STREET  
LONG BEACH, NY. 11561

**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:

1000

**Article V**

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

BARRY N HEISLER, II ESQUIRE  
120 SO. OLIVE AVENUE  
SUITE 600  
WEST PALM BEACH, FL. 33401

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

**P03000107519**  
**FILED**  
**September 30, 2003**  
**Sec. Of State**

Registered Agent Signature: BARRY N. HEISLER, II, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. CAPUTO, III  
16331 88TH ROAD NORTH  
LOXAHATCHEE, FL 33470

Incorporator Signature: MICHAEL J. CAPUTO, III

### **Article VII**

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

Title: P  
MICHAEL J CAPUTO III  
16331 88TH ROAD NORTH  
LOXAHATCHEE, FL. 33470

Title: SEC.  
ROSEMARIE U DURAN  
16331 88TH ROAD NORTH  
LOXAHATCHEE, FL. 33470