Electronic Articles of Incorporation For

P04000012466
FILED
January 15, 2004
Sec. Of State

FILA FLORIDA CORP

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:

FILA FLORIDA CORP

Article II

The principal place of business address:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL. 33189

The mailing address of the corporation is:

10720 CARIBBEAN BOULEVARD
435
MIAMI, FL. 33189

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:

100

Article V

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

FAUSTO ESTRELLA
14369 SW 135 COURT
MIAMI, FL. 33186

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

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Registered Agent Signature: FAUSTO ESTRELLA

Article VI

The name and address of the incorporator is:

GBS FINANCIAL GROUP, LLC
6521 SW 163 COURT
MIAMI, FL 33193

Incorporator Signature: RICARDO MONTERROSA

Article VII

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

Title: P
LYNETTE ORTIZ
1545 SW 14 TERR
MIAMI, FL. 33145

Title: VP
FAUSTO ESTRELLA
14369 SW 135 COURT
MIAMI, FL. 33186

Title: VP
BRYAN PEÑA
1414 NW 107TH AVENUE SUITE 304
MIAMI, FL. 33176