

**Electronic Articles of Incorporation
For**

P04000100761
FILED
July 06, 2004
Sec. Of State
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MATTY'S ULTIMATE SPORTS, 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:

MATTY'S ULTIMATE SPORTS, INC.

Article II

The principal place of business address:

417 MALPELO AVENUE
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

417 MALPELO AVENUE
PUNTA GORDA, FL. 33983

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF SPORTING GOODS EQUIPMENT, APPAREL, AND
RELATED SUPPLIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PER

Article V

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

MATTHEW CHIMATO
417 MALPELO AVENUE
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: MATTHEW CHIMATO

Article VI

The name and address of the incorporator is:

MATTHEW CHIMATO
417 MALPELO AVENUE
PUNTA GORDA, FLORIDA 33983

Incorporator Signature: MATTHEW CHIMATO

Article VII

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

Title: P
DONNA L CHIMATO
417 MALPELO AVENUE
PUNTA GORDA, FL. 33983

Title: VP
BARBARA ALBERTINI
827 NW 208 DRIVE
PEMBROKE PINES, FL. 33029

Title: S
MATTHEW CHIMATO
417 MALPELO AVENUE
PUNTA GORDA, FL. 33983

Title: TR
STEPHEN L ALBERTINI
827 NW 208 DRIVE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/01/2004