

**Electronic Articles of Incorporation
For**

P04000126178
FILED
September 01, 2004
Sec. Of State
jshivers

ULTIMATE SPORTS WAREHOUSE, 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:

ULTIMATE SPORTS WAREHOUSE, INC.

Article II

The principal place of business address:

317 3RD AVENUE
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

317 3RD AVENUE
INDIALANTIC, FL. US 32903

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:

WILLIAM F COBB IV
317 3RD AVENUE
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: WILLIAM F COBB IV

Article VI

The name and address of the incorporator is:

WILLIAM F COBB IV
317 3RD AVENUE
INDIALANTIC, FL 32903

Incorporator Signature: WILLIAM F COBB IV

Article VII

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

Title: P
WILLIAM F COBB IV
317 3RD AVENUE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

09/01/2004