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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

B E C SPORTS INC.

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Articles of Incorporation

Article 1: Name of Corporation: **B E C SPORTS INC.**

Address of Corporation: **1366 N.W. 96 STREET
MIAMI, FL 33147**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with no par value.

Article 3: The purpose of this corporation shall be retail sale of sporting goods, equipment, uniforms, recreating games, etc.

Article 4: REGISTERED AGENT: **TYRONE MILLER**

REGISTERED OFFICE: **1366 N.W. 96 STREET
MIAMI, FL 33147**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Tyrone D. Miller Jr.
Signature Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **TYRONE MILLER, 1366 N.W. 96 STREET, MIAMI, FL 33147**
2. (VP) **TYRONE HILTON, 1366 N.W. 96 STREET, MIAMI, FL 33147**
3. (S) **NASHID TALIB, 1366 N.W. 96 STREET, MIAMI, FL 33147**
4. (T) **SHEILA RICHARDSON, 1366 N.W. 96 STREET, MIAMI, FL 33147**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**TYRONE MILLER
1366 N.W. 96 STREET
MIAMI, FL 33147**

In witness whereof, I have subscribed my name:

Tyrone D. Miller Jr.
Signature Incorporator