livision o Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000675073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

JA SAI SPORTING PRODUCTS (US), INC

D. WHITE MAR 15 2006

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000067507 3

FILED

06 MAR 14 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF JA SAI SPORTING PRODUCTS (US), INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

JA SAI SPORTING PRODUCTS (US), INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is Five Hundred (500) shares of Common Stock, par value \$1.00 per share,
- B. Every shareholder, upon the sale of each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

5111 W Oakland Park Blvd., #308, Lauderdale Lakes, Fi 33313 Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI.

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) director.

ARTICLE VII.

FIRST BOARD OF DIRECTORS

The name(s) and street address(as) of the initial member(s) of the Board of Director(s) is(are):

Li Che

5111 W Oakland Park Blvd., #308 Lauderdale Lakes, F1 33313

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator of the Articles of incorporation is:

Li Che

5111 W Oakland Park Blvd., #308 Lauderdale Lakes, Fl 33313

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and the office of the Corporation is:

Li Che

5111 W Oakland Park Blvd., #308 Lauderdale Lakes, F1 33313

IN WITNESS	WHEREOF.	I have hereunto	set my hand and	seal this
(47th	day of	MARCH	, 2006.	

Li Che, Incorporator

FILED

06 MAR 14 AM 10: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

JA SAI SPORTING PRODUCTS (US), INC

2. The name of address of the registered agent is:

Li Che

5111 W Oakland Park Blvd., #308 Lauderdale Lakes, Ft 33313

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this contilicate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Li Che, Registered Agent

March 14, 2006

Date