

**Electronic Articles of Incorporation
For**

P06000078564
FILED
June 07, 2006
Sec. Of State
thampton

THE SPORTS SHACK 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:
THE SPORTS SHACK INC.

Article II

The principal place of business address:
715 CRYSTAL LAKE RD,
LUTZ, FL. US 33548

The mailing address of the corporation is:
715 CRYSTAL LAKE RD,
LUTZ, FL. US 33548

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JAMES LEECE
715 CRYSTAL LAKE RD.
LUTZ, FL. 33548

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

P06000078564
FILED
June 07, 2006
Sec. Of State
thampton

Registered Agent Signature: JAMES LEECE

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/T
PAMELA LEECE
715 CRYSTAL LAKE RD.
LUTZ, FL. 33548 US

Title: VP/S
JAMES LEECE
715 CRYSTAL LAKE RD.
LUTZ, FL. 33548 US

Title: D
JAMES LEECE
715 CRYSTAL LAKE RD.
LUTZ, FL. 33548 US

Title: D
PAMELA LEECE
715 CRYSTAL LAKE RD.
LUTZ, FL. 33548 US