

**Electronic Articles of Incorporation
For**

P06000133877
FILED
October 20, 2006
Sec. Of State
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LT'S SPORTS SHOP, 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:

LT'S SPORTS SHOP, INC.

Article II

The principal place of business address:

5042 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

5042 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. 33470

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:

5000

Article V

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

TINA AUSTIN
5042 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: TINA AUSTIN

Article VI

The name and address of the incorporator is:

RANDEE S. SCHATZ
220 SUNRISE AVENUE
SUITE 209
PALM BEACH, FL. 33480

Incorporator Signature: RANDEE S. SCHATZ

Article VII

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

Title: P,D
LORI MORGAN
5042 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. 33470

Title: VP,D
TINA AUSTIN
5042 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

10/19/2006