

**Electronic Articles of Incorporation  
For**

P08000048700  
FILED  
May 15, 2008  
Sec. Of State  
bmcknight

LONDON SPORTS GROUP, 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:

LONDON SPORTS GROUP, INC

**Article II**

The principal place of business address:

5663 FOX HOLLOW DRIVE  
SUITE C  
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5663 FOX HOLLOW DRIVE  
SUITE C  
BOCA RATON, FL. 33486

**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:

MICHAEL H LONDON  
5663 FOX HOLLOW DRIVE  
SUITE C  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: MICHAEL H LONDON

### **Article VI**

The name and address of the incorporator is:

MICHAEL H LONDON  
5663 FOX HOLLOW DRIVE  
SUITE C  
BOCA RATON, FL 33486

Incorporator Signature: MICHAEL H LONDON

### **Article VII**

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

Title: P  
MICHAEL H LONDON  
5663 FOX HOLLOW DRIVE SUITE C  
BOCA RATON, FL. 33486 US

Title: VP  
YIFAT LONDON  
5663 FOX HOLLOW DRIVE SUITE C  
BOCA RATON, FL. 33486 US

### **Article VIII**

The effective date for this corporation shall be:

06/01/2008