

JUN 30 2008 2:30PM

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Kimberly K. 2949

FLORIDA PROFIT/NON PROFIT CORPORATION

GOLDIN SPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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NO. 672 P. 2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Goldin Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1370 Gulf Blvd., #901, Clearwater, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which a for profit corporation may be organized

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth Goldin, President, Treasurer and Secretary
1370 Gulf Blvd., #901, Clearwater, FL 33767

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenneth Goldin, 1370 Gulf Blvd., #901, Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Goldin, 1370 Gulf Blvd., #901, Clearwater, FL 33767

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:


Signature/Registered Agent


Signature/Incorporator


Date


Date