# **Electronic Articles of Incorporation For**

P09000082380 FILED October 05, 2009 Sec. Of State

SMALL SPORT 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:

SMALL SPORT SHACK INC.

## **Article II**

The principal place of business address:

520 SE 5TH AVE 2310 FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

520 SE 5TH AVE 2310 FORT LAUDERDALE, FL. US 33301

#### **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:

2

# Article V

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

MICHAEL FIORVANTE 520 SE 5TH AVE 2310 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000082380 FILED October 05, 2009 Sec. Of State rdunlap

Registered Agent Signature: MICHAEL FIORVANTE

# **Article VI**

The name and address of the incorporator is:

MICHAEL FIORVANTE 520 SE 5TH AVE 2310 FORT LAUDERDALE, FL 33301

Incorporator Signature: MICHAEL FIORVANTE

#### **Article VII**

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

Title: P MICHAEL FIORVANTE 520 SE 5TH AVE FORT LAUDERDALE, FL. 33301 US

Title: VP KATHRYN FIORVANTE 520 SE 5TH AVE FORT LAUDERDALE, FL. 33301 FL