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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: DOMESTICATION - PERFORMANCE SPORTS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

JUAN M. GONZALEZ
Name (printed or typed)

565 Society Hill Circle
Address

The Villages, FL. 32162
City, State & Zip

440-871-3480
Daytime Telephone Number

PERFORMANCE-GRUPO@MSN.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, JUAN M. GONZALEZ, PRESIDENT,
(Name) (Title)

of PERFORMANCE SPORTS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 21, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CLEVELAND, OHIO.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PERFORMANCE SPORTS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PERFORMANCE SPORTS, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 565 Society Hill Circle, The Villages, FL 32162.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PERFORMANCE SPORTS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4TH day of November, 2009.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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AND
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PERFORMANCE SPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

565 SOCIETY HILL CIRCLE
THE VILLAGES, FL. 32162

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR
WHICH CORPORATIONS MAY BE FORM IN FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

THE AUTHORIZED NUMBER OF SHARES SHALL BE 850,
ALL OF WHICH SHALL BE COMMON STOCK WITHOUT PAR VALUE.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JUAN M. GONZALEZ - DIRECTOR, PRESIDENT, TREASURER
SUSAN L. GONZALEZ - SECRETARY, VICE PRESIDENT
565 SOCIETY HILL CIRCLE - THE VILLAGES, FL. 32162

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JUAN M. GONZALEZ
565 SOCIETY HILL CIRCLE
THE VILLAGES, FL. 32162

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JUAN M. GONZALEZ
565 SOCIETY HILL CIRCLE
THE VILLAGES, FLORIDA 32162

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

11/4/09

Signature/Incorporator

Date

11/4/09

APPROVED
AND
FILED

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TALLAHASSEE, FLORIDA