

**Electronic Articles of Incorporation  
For**

P10000001802  
FILED  
January 06, 2010  
Sec. Of State  
jshivers

BPI SPORTS HOLDINGS, 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:

BPI SPORTS HOLDINGS, INC.

**Article II**

The principal place of business address:

3701 SW 47TH AVENUE  
SUITE 104  
DAVIE, FL. 33314

The mailing address of the corporation is:

3701 SW 47TH AVENUE  
SUITE 104  
DAVIE, FL. 33314

**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:

100

**Article V**

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

LAW OFFICE OF G. BARNETT, LLC  
2000 NW 146TH  
STE. 1  
PEMBROKE PINES, FL. 33028

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

**P10000001802**  
**FILED**  
**January 06, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: G. LEE BARNETT

### **Article VI**

The name and address of the incorporator is:

DEREK M. ETTINGER  
3701 S.W. 47TH AVENUE  
SUITE 104  
DAVIE, FL 33314

Incorporator Signature: DEREK M. ETTINGER

### **Article VII**

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

Title: P  
DEREK M ETTINGER  
3701 S.W. 47TH AVENUE, STE. 104  
DAVIE, FL. 33314

### **Article VIII**

The effective date for this corporation shall be:

01/06/2010