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Division of Corporations

P. 001

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FLORIDA PROFIT/NON PROFIT CORPORATION  
ULTIMATE SPORTS APPAREL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

ULTIMATE SPORTS APPAREL, INC.

**ARTICLE II                      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1717 N BAYSHORE DR – SUITE: 124 - MIAMI FL 33132

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV                      SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V                      INITIAL OFFICERS AND/OR DIRECTORS**

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

YANCARLOS PRIETO - PD  
YOHANDYS J MARRERO – VP  
1717 N BAYSHORE DR – SUITE: 124 - MIAMI FL 33132

**ARTICLE VI                      REGISTERED AGENT**

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

YANCARLOS PRIETO - 1717 N BAYSHORE DR – SUITE: 124 - MIAMI FL 33132

**ARTICLE VII                      INCORPORATOR**

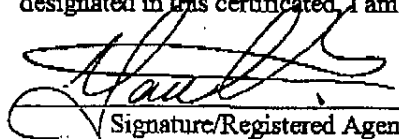
The name and address of the Incorporator is:

YANCARLOS PRIETO  
YOHANDYS J MARRERO  
1717 N BAYSHORE DR – SUITE: 124 - MIAMI FL 33132


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\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

1/26/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/26/10  
\_\_\_\_\_  
Date