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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6281

From: Account Name : LEGALZOOM.COM INC.
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TALLAHASSEE, FLORIDA

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Sport Casuals Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

EP 4/21/10

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Sport Casuals Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sheila Dang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 883

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

Sport Casuals Inc

ARTICLE II PRINCIPAL OFFICE

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

5355 Town Center Road Suite 1003, Boca Raton, Florida 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

400

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- Allen Shukow, President 5355 Town Center Road Suite 1003, Boca Raton, Florida 33496
- Jerry Bockerman, Treasurer 5355 Town Center Road Suite 1003, Boca Raton, Florida 33496
- Michael Shea, Secretary 5355 Town Center Road Suite 1003, Boca Raton, Florida 33496

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

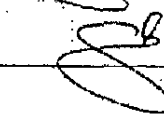
Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



 Signature/Registered Agent Sheila Dang, United States Corporation Agents, Inc.



 Signature/Incorporator Sheila Dang, Legalzoom.com, Inc.

4/20/2010

 Date

4/20/2010

 Date

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**Attachment to
Certificate of Incorporation of
Sport Casuals Inc**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 400 of which 200 shares of par value \$0.01 per share shall be designated as Common Stock and 200 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.