Electronic Articles of Incorporation For

P12000016236 FILED February 16, 2012 Sec. Of State jshivers

PICCIANO SPORTS, 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: PICCIANO SPORTS, INC

Article II

The principal place of business address:

17565 DEER ISLE CIRCLE WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

17565 DEER ISLE CIRCLE WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

A STORE DESIGNED FOR THE ACTIVE LIFESTYLE INCLUDING EVENT MANAGEMENT, NUTRITIONAL CAFE, RETAIL (ATHLETIC GEAR), BIKE RENTAL, COACHING,ETC

Article IV

The number of shares the corporation is authorized to issue is: 50000

Article V

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

DAVID PICCIANO 17565 DEER ISLE CIRCLE WINTER GARDEN, FL. 34787

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

Registered Agent Signature: DAVID PICCIANO

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID PICCIANO
17565 DEER ISLE CIRCLE
WINTER GARDEN, FL. 34787 US

Title: V JENNIFER PICCIANO 17565 DEER ISLE CIRCLE WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

02/15/2012

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