Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION HEPS SPORT SUPPLIES, INC.

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ARTICLES OF INCORPORATION OF HEPS SPORT SUPPLIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HEPS SPORT SUPPLIES, INC.

The principal place of business is: 6354 NW 99TH AVE. DORAL, FL 33178

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President

Juan S. LLobet 1116 Corvina Dr. Davenport, Fl 33897

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gustavo J Larrazabal 10350 W. Bay Harbor Dr. Bay Harbor Island, Fl 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th of December, 2p13

Signature of Incorporator

Gustavo J bazrázabal

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: HEPS SPORT SUPPLIES, INC.
- 2. The name and address of the registered agent and office is

Gustavo J Larrazabal 10350 W. Bay Harbor Dr. Bay Harbor Island, Fl 33154

Signature

Date: Dec. 10th, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.125, FLORIDA STATUTES.

Signature

Date: Dec. 10# 2813