

**Electronic Articles of Incorporation  
For**

P14000076498  
FILED  
September 16, 2014  
Sec. Of State  
nhaney

GEAR NATION USA, 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:  
GEAR NATION USA, INC.

**Article II**

The principal place of business address:  
11311 NW 35TH STREET  
SUNRISE, FL. US 33323

The mailing address of the corporation is:  
11311 NW 35TH STREET  
SUNRISE, FL. US 33323

**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:  
WOODWORTH DRAUGHON  
11311 NW 35TH STREET  
SUNRISE, FL. 33323

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

Registered Agent Signature: WOODWORTH DRAUGHON

## **Article VI**

The name and address of the incorporator is:

PATRICIA POLLARI  
7274 NW 63RD WAY

PARKLAND, FL 33067

Electronic Signature of Incorporator: PATRICIA POLLARI

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  
WOODWORTH DRAUGHON  
11311 NW 35TH STREET  
SUNRISE, FL. 33323 US

Title: VP  
ALEX ALVARADO  
11311 NW 35TH STREET  
SUNRISE, FL. 33323 US

## **Article VIII**

The effective date for this corporation shall be:

09/16/2014