

**Electronic Articles of Incorporation  
For**

**P15000033645  
FILED  
April 13, 2015  
Sec. Of State  
sgilbert**

4SPORTS 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:

4SPORTS USA, INC.

**Article II**

The principal place of business address:

752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

**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:

1000

**Article V**

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

STEPHEN W SCRENCI  
2600 NORTH MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL. 33431

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

Registered Agent Signature: STEPHEN W. SCRENCI

## **Article VI**

The name and address of the incorporator is:

STEPHEN W. SCRENCI, ESQUIRE  
2600 NORTH MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: STEPHEN W. SCRENCI

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  
DOMINIK SENN  
752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

Title: D  
RANDY EARLE  
752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

Title: D  
GUIDO BAUMGARTNER  
752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

Title: D  
CLAUDE LEMIEUX  
752 NORTH U.S. HIGHWAY 1  
TEQUESTA, FL. 33469

## **Article VIII**

The effective date for this corporation shall be:

04/13/2015