CORPORATION INFORM 800-342-8086 Services, Inc. 5000002077 1201 HAYS STREET TALLABASSUL, FL. 904-222-9171 904-222-0393 **© networks** 95 MAIL TO: william. P.O. Box 5828 ACCOUNT NO. 1 072100000032 TALLAHASSUE, PL 32314 REFERENCE : 522495 93254 Patricia Parite AUTHORIZATION : COST LIMIT : 9 70 ORDER DATE: January 9, 1995 ORDER TIME : 2:56 PM ORDER NO. : 522495 2月11月11日(2月11日) CUSTOMER N. :: 9325A CUSTOMER: Richard Ross, Esq RICHARD S. ROSS, ESQ Senator Building 13899 Biscayne Boulevard North Miami Bea, FL 33181 DOMESTIC FILING 1500000.2077 PLAY SPORTS, INC. NAME:

X ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: 1777 -

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# ARTICLES OF INCORPORATION

OF

PLAY SPORTS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

PLAY SPORTS, INC.

The address of the principal office of this corporation shall be 1770 Northeast 205th Terrace, North Miami Beach, Florida 33179, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Neno Botton 1770 Northeast 205th Terrace Pres. North Miami Beach, Florida 33179

Ike Botton Same V. Pres.

Brian Botton Same

V. Pres.

Eli Botton Same V. Pres.

Yariv Shaked Same V. Pres.

# ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

# ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street: Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: fits Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: //cc.c/////////
Its Agent, Gail Shelby