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TRANSMITTAL LETTER

FILED
95 APR 19 PM 4:15
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SUBJECT: Articles of Incorporation

I enclose an original and 0 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

From: Reginald Wellman/The Athlete's Foot
Name
8505 Mills Dr #1141
Address
Miami FL 33183
City State Zip
(305) 598-6365
Telephone Number

7000001460377
-04/19/95-01004--014
444122.50 444122.50

BROWN APR 24 1995

ARTICLES OF INCORPORATION
OF

Harold Sports Coconut Grove Company

ARTICLE I NAME

The name of the corporation shall be:

Harold Sports Coconut Grove Company.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Athlete's Foot
8505 Mills Dr #H141
Miami, FL 33183

ARTICLE III CAPITAL STOCK

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

7500 (seven thousand five hundred)
shares of the par value of \$1.00 each.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reginald Wellman
The Athlete's Foot
8505 Mills Dr #H141
Miami, FL 33183

ARTICLE V INCORPORATOR

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

Harold Sports Inc.
8505 Mills Dr #H141
Miami, FL 33183

The undersigned has executed these Articles of Incorporation
this 18 day of April 1995.

Harold Sports Inc.
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is:

Harold Sports Coconut Grove Company

2. The name and address of the registered agent and office is:

Reginald Wellman

The Athlete's Foot

8505 Mills Dr # 1141

Miami, FL 33183

Signature: Reginald Wellman

Title: President, Harold Sports, Inc.

Date: Apr 18, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Reginald Wellman

Date: Apr 18 1995

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