

**P95000037056**

SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1482 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PERFORMANCE SPORTS, INC.  
FAX AUDIT NUMBER: H95000005236 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/10/1995 TIME REQUESTED: 11:55:42  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

*5/10*

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ARTICLES OF INCORPORATION  
OF  
PERFORMANCE SPORTS, INC.

THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:  
PERFORMANCE SPORTS, INC.

ARTICLE II

PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00. In all events,

Marilyn Gomez, CPA  
2181 LeJeune Rd., # 309A  
Coral Gables, FL 33134

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the corporation may be paid in dollars, goods or services as provided in the By-Laws.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$800.00.

#### ARTICLE VI

##### ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

1000 S.W. 27 Avenue  
Miami, Florida 33135

The Board of Directors may from time to time move the principal offices to any other address.

#### ARTICLE VII

##### REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Marilyn Gomez and the registered office shall be located at 6219 S.W. 21 Street, Miami, Florida 33155, or at such other place as the Board of Directors shall from time to time direct, with appropriate

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notice being given to the Secretary of State.

#### ARTICLE VIII

##### DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street addresses of the first member of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

JORGE FERNANDEZ  
1009 S.W. 27 Avenue  
Miami, Florida 33135

#### ARTICLE IX

##### SUBSCRIBER

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

JORGE FERNANDEZ  
1009 S.W. 27 Avenue  
Miami, Florida 33135

#### ARTICLE X

##### INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspection any account, book or documents of this

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**התאחדות המורים**

## INDEMNIFICATION OF OFFICERS AND DIRECTORS

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## ACKNOWLEDGMENTS

These Articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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Miami, Dade County, Florida this 5<sup>th</sup> day of May, 1995.

Jorge Fernandez, INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSONALLY  
APPEARED JORGE FERNANDES TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED  
IN AND WHO EXECUTED THE FOREGOING ARTICLE OF INCORPORATION AND THAT  
HE ACKNOWLEDGED BEFORE THAT HE SIGNED AND EXECUTED SAME FOR THE  
PURPOSES THEREIN SET FORTH.

Walter H. Hargis  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



MADELYN GOMEZ  
My Commission Expires 02-01-2000  
Expires On: 02-01-2000  
Issued by: 1000  
000-000-0000

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept  
service or process of the corporation at the initial registered  
office designated in these Articles of Incorporation, I hereby  
accept such status and consent to act in this capacity and agree to  
comply with all requirements of the law pertaining thereto.

Marilyn Gomez

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