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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

OFFICE USE ONLY

NANCY HENDRICKS JUN - 7 1995

Examiner's Initials

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	NEW FILINGS	AMENDMENTS		
,	Profit	Amendment		
	NonProfit	Resignation of R.A., Office	er/Director	
_	Limited Liability	Change of Registered Age	ent	
	Domestication	Dissolution/Withdrawal		
1	Other	Merger		

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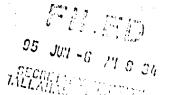
OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION



GLOBAL SPORTS INTERNATIONAL, INC.

<u>OF</u>

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is GLOBAL SPORTS INTERNATIONAL, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is 5401 W. Oakridge Road, Unit No. 2, Orlando, Florida 32819.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: RAFAEL RODRIGO, 5401 W. Oakridge Road, Unit No. 2, Orlando, Florida 32819.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 780 NW LeJeune Road, Suite 400, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>26th</u> day of May, 1995.

RAFAEL RODRIGO VINCORPORATOR

STATE OF FLORIDA)

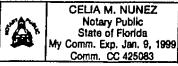
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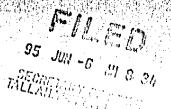
BEFORE ME, the undersigned authority, personally appeared, RAFAEL RODRIGO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26-th day of May, 1995.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:





ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

JØSE M. MARQUEZ

DATE: 5/26/95

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