

P960000001327

TRANSMITTAL LETTER

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

000001673370
-12/28/95--01081--017
*****70.00 *****70.00

SUBJECT: Sports Depot, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

Esther Snig
Name (printed or typed)
20725 N.E. 16th Ave., Ste 44A
Address
North Miami Fl. 33179
City, State, & Zip
(305) 655-0070
Telephone Number

SN JAN 05 1996

TALLAHASSEE, FLORIDA

95 DEC 20 AM 10:58

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OE

Sports Depot, Inc.

FILED

95 DEC 28 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sports Depot, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20725 N.E. 16th Avenue Ste. 44A
North Miami, Fl. 33179

ARTICLE III CAPITAL STOCK

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

100 Shares Common Stock at \$1.00 per share
par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Esther Saig
20725 N.E. 16th Avenue Ste. #44A
North Miami, Fl. 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eather Saig
20725 N.E. 16th Avenue Ste. 44A
North Miami, Fl. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of November, 19 95.

✓ Eather Saig
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Sports Depot, Inc.

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

Eather Saig

(NAME)

20725 N.E. 16th Avenue, Ste. #44A

(P.O. BOX NOT ACCEPTABLE)

North Miami, Fl. 33179

(CITY/STATE/ZIP)

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 ✓ Eather Saig

DATE ✓ 12-28-95

TALLAHASSEE, FLORIDA

DEC 28 AM 10:58

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