P96000001327

TRANSMITTAL LETTER

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

000001579370 -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 \$_____.

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 0 5 1996

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

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ARTICLES OF INCORPORATION

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95 DEC 28 AH ID: 58

TALLAHASSEE, FLORIDA

Sports Depot, Inc.

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 | 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, F1. 33179

ARTICLE V INCORPORATOR(S)

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

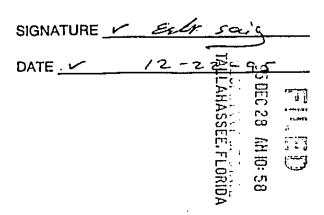
Esther Saig 20725 N.E. 16th Avenue Ste. 44A North Miami, Fl. 33179

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.

١.	The name of the corporation is: Sports Depot, Inc.
2 .	The name and address of the registered agent and office is:
	Esther Saig
	(NAME)
	20725 N.E. 16th Avenue, Ste. #44A
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	North Minmi, 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.



REGISTERED AGENT FILING FEE: \$35.00