REFERENCE : 855463

81220A

AUTHORIZATION #

COST LIMIT : 6 PREPAID

ORDER DATE : February 22, 1996

ORDER TIME : 10:03 AM

CONTRACT : OF STAGE

CUSTOMER NO:

81228A

CUSTOMER: Candi S. Mellow, Legal Asst

OLSEN & OLSEN

2518 Edgewater Drive

Orlando, FL 32804

DOMESTIC FILING

NAME:

SLAM DUNK SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 96 FEB 22 PH 12: 18

ARTICLES OF INCORPORATION OF

SLAM DUNK SPORTS, INC.

96 FEB 22 PH 3: 14

SECRETARY OF STATE
FALLAMASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is SLAM DUNK SPORTS, INC.

ARTICLE II

EFFECTIVE DATE

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

ARTICLE III ADDRESS

The address for the principal office of the corporation is 11724 Reedy Creek Dr., #106, Orlando, FL 32836.

ARTICLE IV

PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is HUSAM J. MAALI, whose address is 11724 Reedy Creek Dr., #106, Orlando, FL 32836.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME:

ADDRESS:

HUSAM J. MAALI BASEM YUNIS

11724 Reedy Creek Dr., #106, Orlando, FL 32836 11724 Reedy Creek Dr., #106, Orlando, FL 32836

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) directors. The names and addresses of the initial directors of this corporation are:

NAME:

ADDRESS:

HUSAM J. MAALI BASEM YUNIS

11724 Reedy Creek Dr., #106, Orlando, FL 32836 11724 Reedy Creek Dr., #106, Orlando, FL 32836

ARTICLE X

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2044 day of February, 1996.

HUSAM J. MAALI

BASEM YUNIS

STATE OF FLORIDA, COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HUSAM J. MAALI and BASEM YUNIS, who are personally known to me or who have produced a driver's license as identification and who are known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and scal in the State and County aforesaid this All day of February, 1996.

NOTARY PUBLIC
MY COMMISSION EXPIRES:

GANDI 8. MELLOW
MY COMMISSION # CC 528180
EXPIRES: January 29, 2000
Bonded Thru Notery Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SLAM DUNK SPORTS, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located at 11724 Reedy Creek Dr., #106, Orlando, County of Orange, State of Florida, has named HUSAM J. MAALI, whose address is 11724 Reedy Creek Dr., #106, Orlando, FL 32836, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

HUSAM I MAALI

FILED
96 FEB 22 PH 3: 14
SECRETARY OF TATE
SECRETARY OF TATE
ANASSEE, FLORIDA