

P960000032869

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

March 14, 1996

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

400001749284
-03/19/96--01079--017
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of **FLORIDA SPORTS, INC.**, and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President

AL APR 16 1996

96 APR 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

DONNA KENT
4700 N. STATE ROAD 7, SUITE 221
FT. LAUDERDALE, FL 33319

SUBJECT: FLORIDA SPORTS, INC.
Ref. Number: W9600006281

We have received your document for FLORIDA SPORTS, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00013368

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

April 10, 1996

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

Dear Sirs:

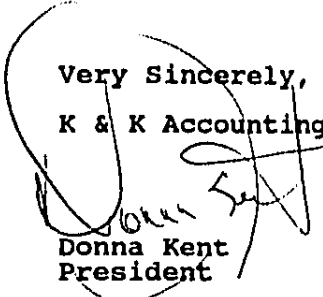
Enclosed are two (2) Copies of Articles of incorporation of **FLORIDA DISCOUNT SPORTS, INC.**, and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,
K & K Accounting & Tax, Inc.



Donna Kent
President

ARTICLES OF INCORPORATION

OF

FLORIDA DISCOUNT SPORTS, INC.

FILED

96 APR 16 PM 3:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

FLORIDA DISCOUNT SPORTS, INC.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

DORA LIA DANOS - SS # 595-86-8155
390 WEST PALMETTO PARK ROAD
APT A301
BOCA RATON, FL 33432

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

DORA LIA DANOS - SS # 595-86-8155
390 WEST PALMETTO PARK ROAD
APT A301
BOCA RATON, FL 33432

8. The name and address of the initial incorporator is as follows:

DORA LIA DANOS - 1000 Shares
390 WEST PALMETTO PARK ROAD
APT A301
BOCA RATON, FL 33432

9. 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. "I heroby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: March 15, 1996.

x *Dora Lia Danos*
DORA LIA DANOS
Registered Agent

FILED
96 APR 16 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

x Dora Lia Danos
DORA LIA DANOS
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 15th DAY OF March, 1996.

STATE OF FLORIDA)

BB #595-86-8155

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared DORA LIA DANOS who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the the above facts are true and correct to the best of her knowledge and belief of DORA LIA DANOS.

SWORN TO AND SUBSCRIBED before me this 15th day of

MARCH, 1996.

My Commission Expires:

x Dora Lia Danos
NOTARY PUBLIC,
STATE OF FLORIDA

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