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TRANSMITTAL LETTER

FILED

96 JUN -3 PM 12:09

SECRET
TALLAHASSEE, FLORIDA
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-06/04/96--01074--006
****131.25 ****131.25

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

SUBJECT: PRO SPORTSWEAR LICENSING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL STERN C/O GALLERY INDUSTRIES
Name (printed or typed)

9265 N.W. 101 Street
Address

FT. LAUDERDALE, FL 33178
City, State & Zip

(305) 885-6200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and initials
6-6-96

ARTICLES OF INCORPORATION

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:

Pro Sportswear Licensing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9265 N.W. 101 Street
Medley, FL 33178

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Stern
9265 N.W. 101 Street
Medley, FL 33178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Robert Alexander
9265 N.W. 101 Street
Modley, FL 33178

Title: President

Philip Friedlander
9265 N.W. 101 Street
Modley, FL 33178

Title: Vice President

Steven Alexander
9265 N.W. 101 Street
Modley, FL 33178

Title: Secretary/Treasurer

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

30 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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TALLAHASSEE
FLORIDA


1. The name of the corporation is: Pro Sportswear Licensing, Inc.
2. The name and address of the registered agent and office is:

Michael Stern
(NAME)

9265 N.W. 101 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Medley, FL 33178
(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)

5/30/96
(DATE)