

1201 HAYS STREET
POMPAHO BEACH, FL 33060
904-722-0100
904-722-0101
904-722-0102
904-722-0103
904-722-0104
904-722-0105
904-722-0106
904-722-0107
904-722-0108
904-722-0109
904-722-0110
904-722-0111
904-722-0112
904-722-0113
904-722-0114
904-722-0115
904-722-0116
904-722-0117
904-722-0118
904-722-0119
904-722-0120
904-722-0121
904-722-0122
904-722-0123
904-722-0124
904-722-0125
904-722-0126
904-722-0127
904-722-0128
904-722-0129
904-722-0130
904-722-0131
904-722-0132
904-722-0133
904-722-0134
904-722-0135
904-722-0136
904-722-0137
904-722-0138
904-722-0139
904-722-0140
904-722-0141
904-722-0142
904-722-0143
904-722-0144
904-722-0145
904-722-0146
904-722-0147
904-722-0148
904-722-0149
904-722-0150
904-722-0151
904-722-0152
904-722-0153
904-722-0154
904-722-0155
904-722-0156
904-722-0157
904-722-0158
904-722-0159
904-722-0160
904-722-0161
904-722-0162
904-722-0163
904-722-0164
904-722-0165
904-722-0166
904-722-0167
904-722-0168
904-722-0169
904-722-0170
904-722-0171
904-722-0172
904-722-0173
904-722-0174
904-722-0175
904-722-0176
904-722-0177
904-722-0178
904-722-0179
904-722-0180
904-722-0181
904-722-0182
904-722-0183
904-722-0184
904-722-0185
904-722-0186
904-722-0187
904-722-0188
904-722-0189
904-722-0190
904-722-0191
904-722-0192
904-722-0193
904-722-0194
904-722-0195
904-722-0196
904-722-0197
904-722-0198
904-722-0199
904-722-0200

CSC networks

ACCOUNT NO. : 072100000032

REFERENCE : 992940 10940A

AUTHORIZATION :

COST LIMIT : \$ FPD

ORDER DATE : June 19, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 992940

CUSTOMER NO: 10940A

CUSTOMER: John L Korthals, Esq
JOHN L. KORTHALS, P.A.

1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

100001967691
-05/19/96--01099--037
****122.50 ****122.50

DOMESTIC FILING

NAME: ULTRA SPORT INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

RECEIVED
JUN 19 PM 3:15
DIVISION OF CORPORATIONS

RECEIVED
JUN 19 PM 12:17
DIVISION OF CORPORATIONS

6/19/96

ARTICLES OF INCORPORATION

OF

ULTRA SPORT INTERNATIONAL, INC.

FILED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS

06 JUN 1971 PM 3:16

Article 1 - Name

The name of this corporation is ULTRA SPORT INTERNATIONAL,
INC.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business
permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000)
shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this
corporation is 11400 West Sample Road, Coral Springs, Florida 33065.
The initial Registered Agent of this corporation is John L. Korthals,
Esquire, whose street address is 1401 East Atlantic Boulevard, Pompano
Beach, Florida 33060.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The
number of directors may be either increased or diminished from time to
time by the by-laws, but shall never be less than one. The name and
address of the initial director of this corporation is:

ROBERT CHALICH
11400 West Sample Road
Coral Springs, Florida 33065

Article 7 - Incorporator

The name and address of the person signing these articles is:

JOHN L. KORTHALS, ESQUIRE
1401 East Atlantic Boulevard
Pompano Beach, Florida 33060

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - 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 subscriber has executed these Articles of Incorporation this 15 day of June, 1996.

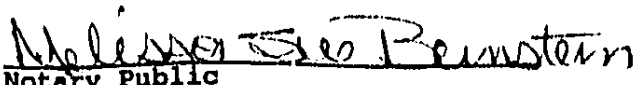

JOHN L. KORTHALS, ESQUIRE

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN L. KORTHALS, ESQUIRE known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 15 day of June, 1996.


Notary Public



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 19 11 31 16

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida Statutes:

ULTRA SPORT INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 11400 West Sample Road, Coral Springs, Florida 33065, has named JOHN L. KORTHALS, ESQUIRE, located at 1401 East Atlantic Boulevard, Pompano Beach, Florida 33060, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 18 day of June, 1996.


JOHN L. KORTHALS, ESQUIRE