

August 8, 1996

P96000067459

Division of Corporations
409 East Gaines Street
Tall. Fla. 32399

Dear Sir/Madam;

Enclosed please find the Articles of Incorporation for Tri-State Sports, Inc.. I have enclosed a check for \$122.50 to register this company and receive a certified copy. Please mail the certified copy to: Andrew M. Miller

7985 SW 124th Street
Miami, Fla. 33156

RECEIVED 1996-08-12
08/13/96--010018--021
****122.50 ****122.50

If you have any questions please call (305) 234-3737.
Thank you for your time and consideration.

Sincerely,

Andrew M. Miller
Andrew M. Miller

AUG 14 1996

BSB

FILED
96 AUG 12 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Tri-State Sports, Inc.

FILED
96 AUG 12 AM 10:11
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Tri-State Sports, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred of the par value of ten dollars each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$10,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7985 SW 124th Street, Miami, Fla. 33156 and the its initial address is the same as the registered address. The name of its initial registered agent is Andrew M. Miller and the address of this agent is 7985 SW 124th Street, Miami, Fla. 33156. The principal address is the same as the registered address.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Andrew M. Miller 7985 SW 124th Street Miami, Fla. 33156

Andrew M. Miller

Kimberly Miller 7985 SW 124th Street Miami, Fla. 33156

Kimberly Miller

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

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

Andrew M. Miller
Registered Agent

ARTICLE TEN

The name and address of each incorporator is:

Andrew M. Miller 7985 SW 124th Street., Miami, Fla. 33156

Andrew M. Miller
Incorporator

ARTICLE ELEVEN

The powers of the incorporators cease upon filing the Articles of Incorporation.