

P97000003823



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 220090 9539A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 122.50

ORDER DATE : January 13, 1997

ORDER TIME : 2:23 PM

ORDER NO. : 220090-005

600002056356--9

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson  
HARRIS KUKEY & HELGESON

Prosperity Garden, Suite 201  
11380 Prosperity Farms Road  
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: ACTIVE SPORTS ACCESSORIES,  
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: Richard W Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN 13 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RMC*  
*1-14-97*

ARTICLES OF INCORPORATION  
OF  
ACTIVE SPORTS ACCESSORIES, INC.

FILED

97 JAN 13 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **Active Sports Accessories, Inc.**

ARTICLE II

The existence of the corporation shall begin on the date that these articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is: **13201 Marsh Landing, Palm Beach Gardens, FL 33418.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is **13201 Marsh Landing, Palm Beach Gardens, FL 33418.** The initial registered agent for the Corporation at that address is **Cris Anjoorian.**

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

**Cris Anjoorian**

**13201 Marsh Landing  
Palm Beach Gardens, FL 33418**

**Diane Squizerro**

**15 Alpine Estates Drive  
Cranston, RI 02941**

**Shahin Barzin**

**Post Office Box 633  
Jamestown, RI 02835**

**ARTICLE VII**

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

Name

Address

**Cris Anjoorian**

**13201 Marsh Landing  
Palm Beach Gardens, FL 33418**

**ARTICLE VIII**

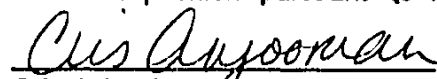
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of January, 1997.

  
Cris Anjoorian

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

  
Cris Anjoorian

Date: January 2, 1997