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January 20, 1998

P98000007071

Department of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

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-01/21/98--01094--019
****122.50 ****122.50

RE: Incorporation of Pro-Sport Design, Inc.
Our File No. 1073-01

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$122.50 which represents the fee for same. Kindly provide us with a certified copy of the Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


M. GLENN CURRAN, III, P.A.

MGC:jml
Enclosures

FILED
98 JAN 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/98-TM

ARTICLES OF INCORPORATION OF

Pro-Sport Design, Inc.

(A FLORIDA CORPORATION)

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

Article I – NAME

The name and principal place of business of the Corporation is:

Pro-Sport Design, Inc.
2069 South Federal Highway
Fort Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

Article II – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III – CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

Article IV – INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is John Willis Riggans, Jr., 2069 South Federal Highway, Fort Lauderdale, FL 33316.

Article V – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

John Willis Riggans, Jr.
2069 South Federal Highway
Fort Lauderdale, FL 33316
President, Treasurer, Director

Robert James Flanagan
170 East Second Street, Store East
New York, NY 10009
Vice President, Secretary, Director

Article VI – INCORPORATOR

The name and address of each incorporator is:

John Willis Riggans, Jr.
2069 South Federal Highway, Fort Lauderdale, FL 33316

Article VII – AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of January, 1998.

Incorporator:

John Willis Riggans, Jr.
John Willis Riggans, Jr.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of January, 1998, by John Willis Riggans, Jr., who ☒ is personally known to me or ☐ who produced _____ as identification and who did take an oath.

Jeannine M. Lindstrom
(signature of notary officer taking acknowledgment)

Jeannine M. Lindstrom
(printed name of notary officer taking acknowledgment)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, John Willis Riggans, Jr., hereby accept the appointment as the initial Registered Agent of this corporation 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.

DATE: 1/20/58 BY: John Willis Riggans, Jr.
John Willis Riggans, Jr., As Registered Agent

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TALLAHASSEE, FLORIDA

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