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LOUIS MAMO & COMPANY  
ACCOUNTANTS & TAX CONSULTANTS  
3600 W. COMMERCIAL BLVD., SUITE #207  
FT. LAUDERDALE, FLORIDA 33309  
(954) 733-4347  
FAX (954) 733-5618

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -9 PM 3:17

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

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-07/09/98--01049--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Alcon Sports, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Louis Mamo & Company  
3600 W. Commercial Blvd., Suite #207  
Fort Lauderdale, FL 33309

D. BROWN JUL 10 1998

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

Alcon Sports, Inc.

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:

Alcon Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10660 Emperor Street  
Boca Raton, FL 33428

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alfred Lombardo  
10660 Emperor Street  
Boca Raton, FL 33428

ARTICLE V - INCORPORATOR(S)

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

Alfred Lombardo  
10660 Emperor Street  
Boca Raton, FL 33428

ARTICLE VI 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.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this  
2 day of July, 1998.

X Alfred J Lombardo PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**CERTIFICATE OF DESIGNATION  
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.

1. The name of the corporation is: Alcon Sports, Inc.

2. The name and address of the registered agent and office is:

Alfred Lombardo

(NAME)

10660 Emperor Street

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL 33428

(CITY/STATE/ZIP)

SIGNATURE

Alfred J Lombardo  
Corporate Officer

TITLE

PRESIDENT

DATE

7/2/98

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

Alfred J Lombardo

DATE

7/2/98