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Address

(850) 222-1092

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State

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*****78.75 *****78.75

CORPORATION(S) NAME

Newport Sports, Inc.

☒ Profit - *Inc.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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ARTICLES OF INCORPORATION
OF
NEWPORT SPORTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is NEWPORT SPORTS, INC., and the principal address is 150 Woodridge Circle, Oldsmar, Florida 34677.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 17757 U.S. Highway 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Mason & Associates, P.A.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
NAEEM JAVED	126, Quad-E-Azam Road Sialkot, Pakistan
LINDA KHAN	150 Woodridge Circle Oldsmar, Florida 34677
NAGHMA JAVED	126 Quad-E-Azam Road Sialkot, Pakistan

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr., Esq., whose mailing address is Mason & Associates, P.A., 17757 U.S. Highway 19 North, Suite 500, Clearwater, FL 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 29th day of December, 1998.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr., Esq.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr., Esq.
Registered Agent

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