

P99.000000 4889

TOMMY SPORT ~~USA~~ *Inc.*
JOSHUA GLICKMAN
2750 N.W. 30TH WAY
LAUDERDALE LAKES, FL. 33311

January 11, 1999

Department of State
Division of Corporations
Tallahassee, FL. 32302

Subject: TOMMY SPORT USA INC.
Proposed Name of Corporation

900002743999--2
-01/15/99--01002--015
*****78.75 *****78.75

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original a
one copy of the Articles of Incorporation for the above named.

Thanking you in advance,

J Glickman

JOSHUA GLICKMAN
PRESIDENT

FILED
99 JAN 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-15-99

ARTICLES OF INCORPORATION
OF

TOMMY SPORT USA INC.

FILED

99 JAN 15 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TOMMY SPORT USA INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

2750 N.W. 30TH WAY

2750 N.W. 30TH WAY

LAUDERDALE LAKES, FL. 33311

LAUDERDALE LAKES, FL. 33311

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSHUA GLICKMAN

2750 N.W. 30TH WAY

LAUDERDALE LAKES, FL. 33311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President

SHARES

JOSHUA GLICKMAN
2750 N.W. 30TH WAY
LAUDERDALE LAKES, FL. 33311

333.33

Vice - President

SHAUL ASHKENAZY
2750 N.W. 30TH WAY
LAUDERDALE LAKES, FL. 33311

333.33

Secretary / Treasurer

SAMUEL JACOBSON
2750 N.W. 30TH WAY
LAUDERDALE LAKES, FL. 33311

333.33

The undersigned incorporator(s) has(have) executed these Articles of Incorpora: 11 day of January, 1999.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

TOMMY SPORT USA INC.

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

JOSHUA GLICKMAN
2750 N.W. 30TH WAY
LAUDERDALE LAKES, FL. 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

01/11/99

Date