

P99000005901

CASUAL & SPORTS, Inc.
3650 N. State Rd. 7
Lauderdale Lakes, Fl 33319

(954) 730-7737

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

3000002707683--7
-12/19/88-D1083-008
*****122.50 *****78.75

November 25, 1998

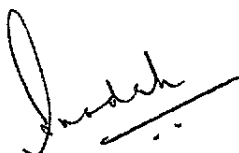
Dear Sir:

Enclosed is original and one copy of the Articles of Incorporation and Certification of Designated Registered Agent and Registered Office for Casual & Sports, Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,



Suad Mithavayani, President

FILED
99 JAN 21 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2000002749132--1
-01/21/99-01010-003
*****137.50 *****87.50

W-2778C

Handwritten initials and signatures at the bottom right.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

SUAD MITHAVAYANI
3650 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

SUBJECT: CASUAL & SPORTS, INC.
Ref. Number: W98000027780

Memo #: 92109-D

This letter is to inform you that your check number 941 for \$122.50, which was dated December 7, 1998 and submitted for CASUAL & SPORTS, INC. has been returned to us by your bank because of Uncollected.

We are notifying you because our records indicate that the paperwork for CASUAL & SPORTS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: A. Crum
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

SUAD MITHAVAYANI
3650 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

SUBJECT: CASUAL & SPORTS, INC.
Ref. Number: W98000027780

We have received your document for CASUAL & SPORTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 598A00058515

ARTICLES OF INCORPORATION
OF
CASUAL & SPORTS, INC.

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99 JAN 21 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CASUAL & SPORTS, Inc. and the initial address of this corporation shall be 3650 N. STATE RD 7, Lauderdale Lakes, Fl 33319

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

one

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 3650 N. State Rd. 7 Lauderdale Lakes, Fl 33319, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Suad Mithavayani.

ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Suad Mithavayani

11000 SW 23rd Street

Davie, Fl 33324

ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Suad Mithavayani, President

11000 SW 23rd Street

Davie, Fl 33324

ARTICLE VIII

The name and address of the incorporator is:

Suad Mithavayani

11000 SW 23rd Street

Davie, Fl 33324

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

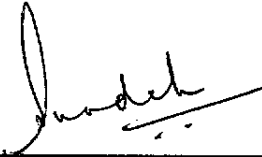
ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE II

THE PARTY INVOLVED WILL BE FULL STOCK
HOLDER 100%.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.



Suad Mithavayani


STATE OF FLORIDA)

COUNTY OF BROWARD)

SS:

BEFORE ME, the undersigned authority, personally appeared Suad Mithavayani, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

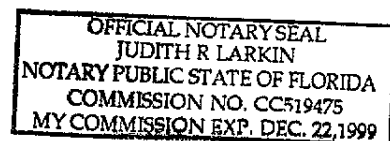
WITNESS my hand and official seal in the state and county aforesaid, this 25th day of November, 1998.



Notary Public,
State of Florida at Large

My Commission Expires:

Dec. 22, 1999



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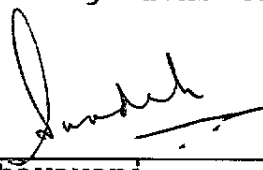
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Casual & Sports, Inc., desiring to organize under the laws of the State of Florida, has named Suad Mithavayani 3650 N. State Rd. 7, Lauderdale Lakes, Fl 33319 County of Broward, State of Florida its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.



Suad Mithavayani
Registered Agent

DATED: This 25th day of November, 1998

CERTIFICATE OF REGISTERED AGENT

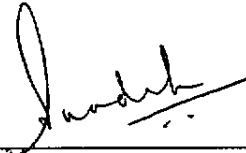
OF

CASUAL & SPORTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3650 N. State Rd. 7, Lauderdale Lakes, Fl 33319 has named Suad Mithavayani located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to Accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read 'Suad Mithavayani', written over a horizontal line.

(Suad Mithavayani)