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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

lee's sports inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LEE'S SPORTS INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: LEE'S SPORTS
INC.

Article II

This corporation shall commence existence upon the date of
filing with the Division of Corporations, state of Florida, and
shall have perpetual existence.

Article III

The principal place of business and mailing address of this
corporation shall be: 309 WEST RIVERBEND DRIVE, FORT LAUDERDALE, FL
33326-2223

Article IV

The general nature of business of this corporation is to
transact any and all lawful business.

Article V

The number of shares which this corporation shall have
authority to issue is 7,500 shares, having an individual par value
of \$ 1.00

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock of
this corporation.

Article VI

The name and street address of the initial Registered Agent of
this corporation shall be: CHIE K. HOBAN, 7355 N.W. 41 STREET,
MIAMI, FLORIDA 33166

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

P/S/T/D

SUK JA OH LEE 309 WEST RIVERBEND DRIVE
FORT LAUDERDALE, FL 33326

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21ST day of MAY, 1999.

Ray Stormont

Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**ACCEPTANCE OF THE APPOINTMENT OF
REGISTERED AGENT AND DECLARATION OF
REGISTERED OFFICE UPON WHICH
SERVICE OF PROCESS MAY BE SERVED**

Having been designated a registered agent of Lee's Sports Inc., on whom process may be served, and being familiar with the obligations of the registered agent, I hereby accept the designation and obligations of registered agent and agree to act in this capacity.

Registered office of Lee's Sports Inc. is located at 7355 N. W. 41 Street, Miami, FL 33166.

Signed by


Chie K. Hoban

Registered Agent designee

Date

5/21/99

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