

P04000012047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000009864 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

matty's team sports, inc.,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 JAN 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 JAN 15 PM 4:02

H 0 4000 009 864

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Matty's Team Sports, Inc.,

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: **Matty's Team Sports, Inc.**, Its initial address is 2849 Kensington Circle, Weston, Florida 33332. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Mr. Matthew Wilkin
2849 Kensington Circle
Weston, Florida 33332

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial director and officers of this Corporation and the street address of said director is:

Mr. Matthew Wilkin
2849 Kensington Circle
Weston, Florida 33332

President and Director

Mr. Salvatore Matters
4745 Palo Verde Drive
Boynton Beach, FL 33426

Vice-President and Director

Mr. Lenis Fiallo
100 NW 25 Street
Miami, FL 33127

Secretary and Director

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

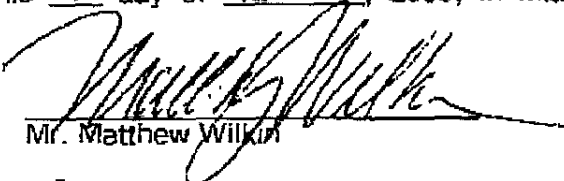
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Matthew Wilkin
2849 Kensington Circle
Weston, Florida 33332

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

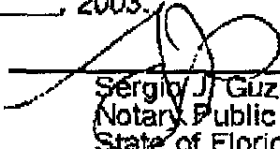
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 23 day of December, 2003, in Miami-Dade County, Florida.


Mr. Matthew Wilkin

H 0 4 0 0 0 0 0 9 8 6 4

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Mr. Matthew Wilkin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 23 day of December, 2003.

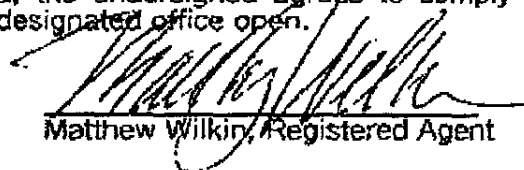

Sergio J. Guzman,
Notary Public
State of Florida at Large



Sergio J. Guzman
Commission # DD032024
Expires Feb. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

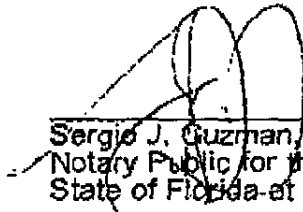
ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for **Matty's Team Sports, Inc.**, at 2849 Kensington Circle, Weston, Florida 33332, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.


Matthew Wilkin, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Matthew Wilkin, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that she subscribed to the same document on this 23 day of December, 2003.


Sergio J. Guzman,
Notary Public for the
State of Florida at Large



Sergio J. Guzman
Commission # DD032024
Expires Feb. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

H 0 4 0 0 0 0 0 9 8 6 4

FILED
04 JAN 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA