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 far addit number (shown below) on the top and bottom of all pages of the document.

(((H05000194772 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 : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

Phone : (305)932-6262

Fax Number : (305)933-9393

FLORIDA PROFIT CORPORATION OR P.A.

SPORTS UNLIMITED INVESTMENTS CORP.

D. WHITE AUG 16 WAS

Certificate of Status	1
Certified Copy	11
Page Count	03
Estimated Charge	\$87.50

Flactronic Filing Menu

Corporate Filing:

Public Access Help.

...

4050001947723

ARTICLES OF INCORPORATION OF

SPORTS UNLIMITED INVESTMENTS CORP.

2005 AUG 15 A 10: 36

ARTICLE L

TALLAHASSEE, FLORIDA

CORPORATE NAME

The name of this corporation shall be:

SPORTS UNLIMITED INVESTMENTS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1,00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alexandra J. Sanchez, Esq. Serber & Associates, P.A. Tumberry Piaza, Suite 801 2875 N.E. 191^a Screet Avenura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

19501 E. Country Club Drive, #101 Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ESTTYPHOOODER

HUSDO0 1947723 FILED

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

TALLAHASSEE, FLORIDA

Arturo Altamirano

19501 E. Country Club Drive, #101 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Alexandra J. Sanchez, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191* Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, ALEXANDRA J. SANCHEZ, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid; this 15 day of August, 2005.

TERRI A. FELIPE Notary Public - State of Fiorida fy Commission Explication 21, 2008 Commission # DD293652 Bonded by National Notary Assn

NOTARY PUBLIC سسم: Print Name

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alexandra J. Sanchez, Esq.,

DJS/tf/k/14199

4050001947723