

F05000002076

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED**05 APR -4 PM 2:49****DIVISION OF CORPORATIONS****FILED
TALLAHASSEE, FLORIDA****05 APR -4 AM 8:31****FILED****FOREIGN PROFIT QUALIFICATION****ENTERTAIN MINT SPORTS, INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Entertain Mint Sports, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business
in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. March 28, 2005
(Date of incorporation)
5. perpetual
Duration: Yr corp will cease to exist or perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1000 Island Blvd. Apt. 2509, Aventura Florida 33160
(Principal office address)

1000 Island Blvd. Apt. 2509, Aventura Florida 33160
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the
General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.*

Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of
this application to the Department of State, by the Secretary of State or other official having custody
of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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TO: DIRECTORS

A. DIRECTORS

Chairman: Bonnie NelsonAddress: 1000 Island Blvd. Apt. 2509, Aventura, Florida 33160Vice Chairman: Richard DavinesAddress: 33 Birchwood Lane, Watchung, NJ 07069Vice Chairman: Steven TrugovAddress: 2306 Northeast 7th Ave., Hallandale, Fla. 33009Director: Bonnie NelsonAddress: 1000 Island Blvd. Apt. 2509, Aventura, Florida 33160Director: Richard DavinesAddress: 33 Birchwood Lane, Watchung, NJ 07069Director: Steven TrugovAddress: 2306 Northeast 7th Ave., Hallandale, Fla. 33009

B. OFFICERS

President: Bonnie NelsonAddress: 1000 Island Blvd. Apt. 2509, Aventura, Florida 33160Vice President: Richard DavinesAddress: 33 Birchwood Lane, Watchung, NJ 07069Vice President: Steven TrugovAddress: 2306 Northeast 7th Ave., Hallandale, Fla. 33009Secretary: Richard DavinesAddress: 33 Birchwood Lane, Watchung, NJ 07069Treasurer: Bonnie NelsonAddress: 1000 Island Blvd. Apt. 2509, Aventura, Florida 33160

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Bonnie Nelson
(Signature of Director or Officer listed in number 12 of the application)

14.

Bonnie Nelson, President
(Typed or printed name and capacity of person signing application)FILED
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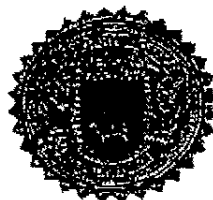
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERTAIN MINT SPORTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERTAIN MINT SPORTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3784799

DATE: 04-01-05

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