

No 2000008821

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(City/State/Zip/Phone #)

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02 NOV 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EPM ~~SPORTS~~ INC. EPM SPORTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EFRAIN MORANTES
Name (Printed or typed)

9345 s.w. 77 ave
Address

MIAMI FL. 33156
City, State & Zip

786-290-4671
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02-30932



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 28, 2002

EFRAIN MORANTES
9345 S.W. 77TH AVE.
MIAMI, FL 33156

SUBJECT: EFM SPORTS INC.
Ref. Number: W02000030932

We have received your document for EFM SPORTS INC.. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE THE ADDRESS FOR DIRECTORS.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00059159

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

EFM SPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2624 W. 84th St. Hialeah, Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ATHLETIC FOOTWEAR.

THE SALE OF CUSTOMIZED LOGO EMBROIDERED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by President

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Efrain Morantes- President 9345 S.W. 77th Ave #205 Miami Fl. 33156
Vanessa Morantes- Vice President 9345 S.W. 77th Ave. #205 Miami Fl. 33156
Steven Goulbourne- Vice President Operations 16115 S.W. 117 Ave. Suite A-27 Miami Fl. 33131
Jason Goulbourne- Vice President 16115 S.W. 117 Ave. Miami Fl. 33177
Rafael Morantes- Vice President Marketing 1054 Cedar Falls Drive Ft. Lauderdale 33327

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

EFRAIN MORANTES, 9345 S.W. 77th ave. Miami Fl. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EFRAIN MORANTES 9345 S.W. 77th ave. Miami Fl. 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
02 NOV 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/21/02

10/21/02