

NO4000000343

Division of Corporations

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Florida Department of State
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From:

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

NAME: PLAYERS IN MOTION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 2, 2004

BERRIZ & GIRALDO P.A.

SUBJECT: P.I.M. (PLAYES IN MOTION), INC.
REF: W04000012957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

PLAYERS IN MOTION, INC.

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be:

PLAYERS IN MOTION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

11947 SW 43 STREET
MIAMI, FL. 33175

The mailing address shall be:

11947 SW 43 STREET
MIAMI, FL. 33175

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

INSTRUCTIONAL & EDUCATIONAL

Berri3 U Giraldo P.A
4080 SW 84th. Ste. C.
Miami FL 33155

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY MINUTES AND BY LAWS

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARGARITA HERNANDEZ-QUEVEDO
11947 SW 43 STREET
MIAMI, FL. 33175

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

MARGARITA HERNANDEZ-QUEVEDO
11947 SW 43 STREET
MIAMI, FL. 33175

PRESIDENT


MICHAEL A. QUEVEDO
11947 SW 43 STREET
MIAMI, FL. 33175

VICEPRESIDENT

FELIX P. QUEVEDO
11947 SW 43 STREET
MIAMI, FL. 33175

SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of march 2004.


MARGARITA HERNANDEZ-QUEVEDO

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#040000682133

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

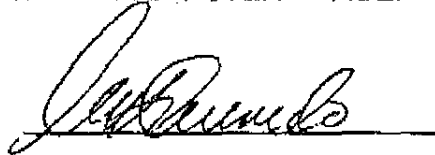
GOALPLAYERS IN MOTION, INC.

2. The Name and Address of the registered agent and office is

**MARGARITA HERNANDEZ-QUEVEDO
11947 SW 43 STREET
MIAMI, FL. 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: MARCH 19, 2004.

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