

TRANSMITTAL LETTER

P00000015626

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

500003125825--9
-02/07/00--01103--015
*****87.50 *****87.50

SUBJECT:

SportsMind

(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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAMES TRIANA

Name (Printed or typed)

220 S.W. 84 Ave #104

Address

Plantation, FL 33324

City, State & Zip

(954) 475-9944

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 PM 4:51

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

2/14/00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 PM 4:51

ARTICLE I Name

The name of the corporation shall be:

SportsMind, Inc.

ARTICLE II Principal Office

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

220 SW 84th Avenue
Suite # 104
Plantation, FL 33324

ARTICLE III Shares

The number of shares that this corporation is authorized to have outstanding at one time is:

1000 shares

ARTICLE IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

James H. Triana
220 SW 84th Avenue
Suite # 104
Plantation, FL 33324

ARTICLE V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

James H. Triana
220 SW 84th Avenue
Suite # 104
Plantation, FL 33324

James H. Triana
James H. Triana
Incorporator

2-2-2000
Date

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, and I am familiar with and accept the obligations of my position as registered agent.

James H. Triana
James H. Triana

2-2-2000
Date