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SECRETARY OF STATE TALLAHASSEE, FLORICA

JOEL M. GAULKIN, P.A.

ATTORNEY AT LAW

4627Ponce de Leon Blvd. Second Floor Coral Gables, Florida 33146 Telephone (305) 661-4830 FAX (305) 665-9073

# P000000034155

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300003192023--1 -03/31/00--01077--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: IRONHEAD SPORTING AND COMPETITION, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of **IRONHEAD SPORTING AND COMPETITION, INC.** and a \$70.00 check. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,

J.M. Gaulkin

JMG/mr Enclosure

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### IRONHEAD SPORTING AND COMPETITION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

#### IRONHEAD SPORTING AND COMPETITION, INC.

The address of the principal office of this corporation shall be 6135 NW 167<sup>TH</sup> Street, Suite E11, Miami, Florida 33015 and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4627 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33145 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) director and one (1) officer, initially. The name and street address of the initial directors and officers who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director:

Andrew J. Capodiferro, 6135 NW 167th Street, Miami, Florida 33015

Officer:

Andrew J. Capodiferro, President, 6135 NW 167th Street, Miami, Florida 33015

#### ARTICLE VII. INCORPORATOR

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

Joel M. Gaulkin, Esq. 4627 Ponce de Leon Blvd. Second Floor Coral Gables, FL 33146

Signed on 🧳

Joel M. Gaulkin, Incorporator

## ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

### IRONHEAD SPORTING AND COMPETITION, INC.

Joel M. Gaulkin, as a sole incorporator, for value received hereby assigns any and all rights he may have as such incorporator to the following:

Andrew J. Capodiferro

Dated the <u>3RX</u> day of <u>MAXX</u>, 2000

Joel M. Gaulkin, Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for IRONHEAD SPORTING AND COMPETITION, INC. at the place designated in these Articles of Incorporation, 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IRONHEAD SPORTING AND COMPETITION, INC.

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OEL M. GAULKIN, ESO.

Date:/ 3-30~2000