P00000049122

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building

George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399 OO MAY 15 AM 8: 48

200003252942--0 -05/15/00--01139--015 ******70.00 ******70.00

May 🔼 2000

Dear Department of State,

Enclosed please find the Articles of Incorporation for ROOKIES_WEST, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

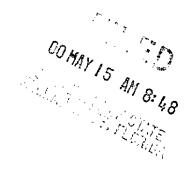
Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

8061 W. McNab Road

Tamarac, Fl 33321



ARTICLES OF INCORPORATION

OF

ROOKIES WEST, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I Corporate Name and Address

The name of the corporation is Rookies West, Inc. and the address is 8061 W. McNab Rd Tamarac, Fl 33321.

ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a retail sales firm and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 999 shares. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 8061 W. McNab Rd Tamarac, Fl 33321 and has named Raul F. Flores as the registered agent.

ARTICLE VI Initial Board of Directors

The number of directors/officers constituting the inital board of directors is three . (3)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Raul F. Flores

-5300 SW 148th Ave

Ft. Lauderdale, Fl 33330

Ruben Aguiar

15053 SW 50th Ct

Davie, Fl 33330

Martin Pendlebury

16740 Diamond Dr Weston, Fl 33331

MOP

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

Raul F. Flores

Same

Ruben Aguiar

... Same

Martin Pendlebury

Same

Executed on 500 by:

D,

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 1 day of MAN, 2000, before me personally appeared Raul F. Flores, Ruben Aguiar and Martin Pendlebury in Mo? directors of Rookies West, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said

Witness my signature and official seal on 5/1-,2000 in the county of Broward and the State of Florida.

instrument is the act and deed of said corporation.

Notary Public

State of Florida

ROBERT H. COHEN

ROBERT H. COHEN

SNOTARY S

My Comm Exp. 5/5/2002

No. CC 739942

[] Pertonally Known [] Other ID

My Commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, ROOKIES WEST, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of has named Raul F. Flores to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Rauf M. Mores
By: Agent-Raul F. Flores