# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

ب

## FLORIDA PROFIT CORPORATION OR P.A.

FAST ACTION SPORTS-FLORIDA, INC.

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## ARTICLES OF INCORPORATION

OF'

## FAST ACTION SPORTS-FLORIDA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

#### ARTICLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be FAST ACTION SPORTSFLORIDA, INC., and the initial principal office and mailing address
for the Corporation is: 7110 Fairway Drive, #L22, Miami Lakes,
Florida 33014.

#### ARTICLE II

#### DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III

### **PURPOSE**

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

## ARTICLE IV

## CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with \$1.00 par value.

#### ARTICLE V

## REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7110 Fairway Drive, L22, Miami Lakes, Florida 33014, and the name of the initial registered agent at such address is: Lawrence R. Milian.

#### ARTICLE VI

#### DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial director shall be: LAWRENCE R. MILIAN

#### ARTICLE VII

#### **OFFICERS**

The names and addresses of the Officers of the Corporation are:

President

Lawrence R. Milian 7110 Fairway Drive, L22 Miami Lakes, Florida 33014

## ARTICLE VIII

## INCORPORATORS

The names and addresses of the incorporator is: LAWRENCE R. MILIAN, 7110 Fairway Drive, L22, Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, I subscribed my name, this day of

LAWRENCE R. MILIAN

FIL.ED

2000 MAY 26 AM 9 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this Way of May, 2000.

TAWRENCE R. MILIAN