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September 22, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sports Ventures America Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

☐

EFFECTIVE DATE
09-21-00

Retrieval Request

☐ Photocopy

☐ Certified Copy

FILED
00 SEP 25 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
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9-25

ARTICLES OF INCORPORATION
OF
SPORTS VENTURES AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

EFFECTIVE DATE
09-21-00

The name of this corporation is Sports Ventures America, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 2155 Oceanview Drive, Tierre Verde, FL 33715.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of September 21, 2000.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Deborah A. Whitney, 2155 Oceanview Drive, Tierre Verde, FL 33715.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Deborah A. Whitney
2155 Oceanview Drive
Tierre Verde, FL 33715

Albert Saltiel
2155 Oceanview Drive
Tierre Verde, FL 33715

Scot Monette
210 Stanton Circle
Oldsmar, FL 34617

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Deborah A. Whitney, 2155 Oceanview Drive, Tierre Verde, FL 33715.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII.

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

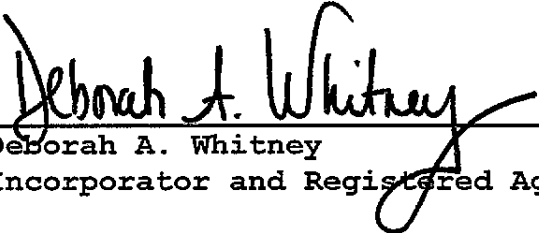
ARTICLE XIII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts or independent contractor agreements with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without

prejudice to the contract rights, if any, of the executive officer under such contract or agreement.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 21 day of September, 2000.



Deborah A. Whitney
Incorporator and Registered Agent

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