· 4)0000104489

TRANSMITTAL LETTER

OO NOV-6 AM 8:36
SECRETARY OF STATE ALLAHASSEE, FLORIDA

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

•		
soogi	73454	012 012
***	k***78.75	*****78.75

SUBJECT: SPORT WAVE 2000, INC.

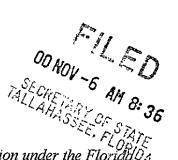
Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

__\$70.00 _X__\$78.75 __\$122.50 __\$131.2

Filing Fee Filing Fee Filing Fee Filing Fee,

& Certificate & Certified Copy & Certificates

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Floridal \mathcal{O}_{A} Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPORT WAVE 2000, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW., 107 Ave.

Miami, Fl. 33165

ARTICLE III: SHARES

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

100 Shares Common Stock, No Par Value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz 3501 SW. 107 Av Miami, FL 33165

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation	n is
--	------

Carlos R. Flores President Treasurer and Secretary

3501 SW 107 Ave. Miami, Fl. 33165

Sport Wave 35 Zapateria C.A., of Venezuela, owns 100% of Corporation Shares

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2 nd.. day of November, 2000.

Signature Carlos R. Flores



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: SPORT WAVE 200, INC.

The name and address of the registered agent and office is:

Nelson I. Diaz (Name)	<u>.</u>
3501 SW_ 107 Ave (Address)	5 7
Miami, FL 33165 (City/State/Zip)	. via . 41

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 positions as registered agent.

Signature

Date: 11-02-2000