

PO1000003972

TRANSMITTAL LETTER

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

FILED
01 JAN -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Action Sports SRL, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

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-01/09/01--01007--021
*****78.75 *****78.75

FROM:

ARMANDO BRAVO

Name (printed or typed)

11293 S.W. 55 Ct.

Address

COOPER CITY, FL. 33330

City, State, & Zip

305-331-3139

Telephone Number

Note: Please provide the original and one copy of the articles.

11-01

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION SPORTS SRL, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACTION SPORTS SRL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11293 S.W. 55 CT.
COOPER CITY, FL 33330

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO BRAVO
11293 S.W. 55 CT.
COOPER CITY, FL 33330

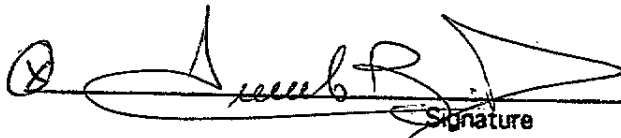
ARTICLE V INCORPORATOR(S)

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

ARMANDO BRAVO - PRESIDENT, DIRECTOR, ORIG./INCORP.
1143 S.W. 55th ST. SECT'Y-TREAS
COOPER CITY, FL. 33330

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

05 day of JANUARY, 18 2001


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

ACTION SPORTS SRL, Inc.

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

ARMANDO BRAVO
(Name)

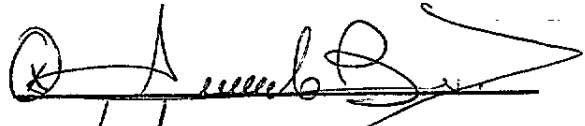
1193 S.W. 55 ST.
(P.O. Box NOT acceptable)

COOPER CITY, FL. 33330
(City/State/Zip)

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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 position as registered agent.

SIGNATURE



DATE

01/05/01

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314