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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ulloa sport, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

ULLOA SPORT, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: ULLOA SPORT, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by and with Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock shall be common stock having a par value of FIVE (\$5.00) DOLLARS per share. The consideration to be paid for each share of stock shall be fixed by

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Prepared by:
William Varela, Asst
350 Runcie Road
M.A.A. 0 21

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the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

GUSTAVO YANES
465 Ocean Drive, Apt. #710
Miami Beach, Florida 33139

ARTICLE VI

DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are :

GUSTAVO YANES
465 Ocean Drive, Apt. #710
Miami Beach, Florida 33139

ANDRES L. HAGAR
1900 Sunset Harbour Drive, Apt. #901
Miami Beach, FL 33139

The members of the First Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII

INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

GUSTAVO YANES
465 Ocean Drive, Apt. #710
Miami Beach, Florida 33139

ARTICLE IX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE X

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of:

ULLOA SPORT, INC. is:

465 Ocean Drive, Apt. #710
Miami Beach, Florida 33139

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his hand

and seal this 8th day of March, 2001.


Gustavo Yanes

STATE OF FLORIDA)) SS
COUNTY OF DADE)

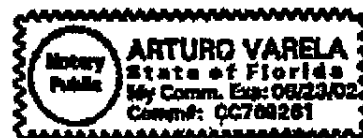
BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments personally appeared, Gustavo Yanes, who produced _____ as identification or he is known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach ,Miami- Dade County, Florida this 8th day of March, 2001.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Personally Known to me

My Commission Expires:



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CERTIFICATE OF REGISTERED AGENT

OF

ULLOA SPORT, INC.

Pursuant to Chapter 607.34 of the Florida Statutes, the following is submitted in compliance with said Act: That ULLOA SPORT, 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 Miami Beach, County of Dade, State of Florida, has named Gustavo Yanes, located at 465 Ocean Drive, #710 Miami Beach, Florida 33139 of Dade, State of Florida, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to comply with the provision of said Act relative to keeping open said office.

DATED this 8th day of March, 2001.


 Gustavo Yanes

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