

P 01000029854

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000029515 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 22 AM 8:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SPORT LABS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F. 04-73528

MAR 2

**ARTICLES OF INCORPORATION
OF
SPORT LABS, INC.**

Pursuant to Chapter 607.0202 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: Sport Labs, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

200 Diplomat Parkway, #627, Hallandale FL 33009

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock with identical rights and privileges, the transfer which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporations' initial registered agent is:

Paul Edelmann 200 Diplomat Parkway, #627, Hallandale FL 33009

Article 5. The name and address of the incorporator of this corporations is:

Paul Edelmann 200 Diplomat Parkway, #627, Hallandale FL 33009

Article 6. No Directors shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. The name and street address of the Officers & Directors for this Corporation is:

Paul Edelmann (President & Treasurer)
200 Diplomat Parkway, #627
Hallandale, FL 33009.

NANCY MACKEY EGOL (VP, SEC)
200 Diplomat Parkway, #627
Hallandale, FL 33009.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: Paul Edelmann 3-22-01

Name of Incorporator: Paul Edelmann

Signature of Incorporator: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 22 AM 8:45

FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name of Registered Agent:	Paul Edelmann
Name of Corporation:	Sport Labs, Inc.
Street Address:	200 Diplomat Parkway, #627 Hallandale, FL 33009

Having been named as the 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.

Name of Registered Agent: Paul Edelmann

Signature of Registered Agent:



Date of Signature: 3-22-01

01 MAR 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED