

P01000050950

FILED

01 MAY 22 AM 7:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004288604--0

-05/23/01--01002--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUN FUN SPORTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. WHITE MAY 23 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SUN FUN SPORTS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS:
SUN FUN SPORTS, INC.

ARTICLE TWO
PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 6321 SW 106th. AVENUE, MIAMI, FLORIDA 33173.

ARTICLE THREE
DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

ARTICLE FIVE
REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 6321 SW 106th. AVENUE, MIAMI, FLORIDA 33173.

ARTICLE SIX
NAME OF REGISTER AGENT

KADIR AYUB

I Kadir Ayub accept the position of register agent



FILED
01 MAY 22 AM 7:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE SEVEN
PRE-EMPTIVE RIGHTS**

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

**ARTICLE EIGHT
DIRECTORS**

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER.

8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

NAME	ADDRESS
KADIR AYUB	6321 SW 106 th . AVENUE-MIAMI-FLORIDA 33173
ELIEZER RAUL CASTILLO	2121 SW 2 nd . # STREET-MIAMI-FLORIDA 33135

**ARTICLE NINE
OFFICER OF THE CORPORATION**

PRESIDENT-ELIEZER RAUL CASTILLO
VICEPRESIDENT-KADIR AYUB

**ARTICLE TEN
DISBURSTMENT OF SHARES & OWNERSHIP**

NAME OF SHARE HOLDER	PERCENTAGE OF OWNERSHIP
ELIEZER RAUL CASTILLO	50 %
KADIR AYUB	50 %

**ARTICLE TEN
PURPOSE OF CORPORATION**

10.1 THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

10.2 SPECIFICALLY BUT NOT LIMITED TO BUYING AND SELLING ANY AND ALL ARTICLES AND OR COMMODITIES IT DEEMS NECESSARY FOR PURPOSE OF EXPORTING AND IMPORTING OF SUCH ARTICLES, TO SELL AS THE CORPORATION CHOOSES EITHER WHOLESALE AND RETAIL, IN ANY AND ALL DOMESTIC AND OR FOREIGN MARKETS.

IN WITNESS WHEREOF; I HAVE SUBSCRIBED MY NAME THIS 21st. DAY OF MAY, 2001.

X 

KADIR AYUB-SIGNATURE

**STATE of FLORIDA)
AS
COUNTY DADE)**

ON THIS DAY 21st., OF MAY, 2001, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORSAID TO TAKE ACKNOWLEDGENTE, PERSONALLY APPEARED KADIR AYUB, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, IDENTIFYING HIMSELF BY FLORIDA DRIVERS LICENCE AND ACKNOWLEDGED THAT HE EXCUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA, UNITED STATES.

() Personally known

() Produced I.D.

TYPE OF I.D. PRODUCED

1. FLORIDA DRIVERS LICENCE NUMBER _____
2. PASSAPORT NUMBER _____
3. OTHER TYPE OF I.D. _____