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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
01 JUN 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. LATIN & AMERICAN SPORTS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 200004424212-9

☒ Walk in ☒ Pick up time 2-00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

-06/18/01--01042--016
*****78.75 *****78.75

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

Examiner's Initials

ARTICLES OF CORPORATION
OF
LATIN & AMERICAN SPORTS, INC.

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The undersigned subscriber(s) to these articles of incorporation, natural person competent to contract; hereby form a corporation under de laws of the State of Florida.

ARTICLE I - CORPORATION NAME:

LATIN & AMERICAN SPORTS, INC

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Manuel Nin Matos
13480 NW 5th Avenue,
North Miami, Florida 33168

ARTICLE VI – INITIAL BOARD OF DIRECTORS


The corporation will have three (3) director(s) initially the numbers of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and addresses of the Initial Director of the corporation will be the following:

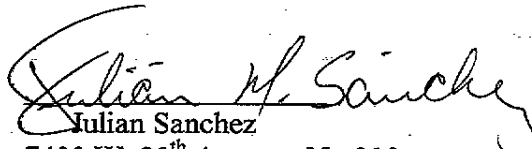
NAME	ADDRESS	OFFICER
Manuel Nin Matos	13480 NW 5 th Ave. N. Miami, Florida 33168	President
Julian Sanchez	7400 West 20 th Avenue No. 210 Hialeah, Florida 33016	Vice-President
Abraham Mejia	1247 NW 29 Street N. Miami, Florida 33168	Secretary

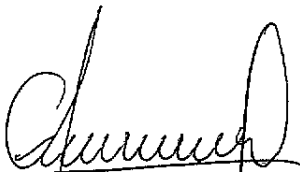
The method of electing directors will be stated in the corporation bylaws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:


Manuel Nin Matos
13480 NW 5th Avenue,
North Miami, Florida 33168


Julian Sanchez
7400 W. 20th Avenue, No.210
Hialeah, Florida 33016


Abraham Mejia
1247 NW 29 Street,
Miami, Florida 33168

ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

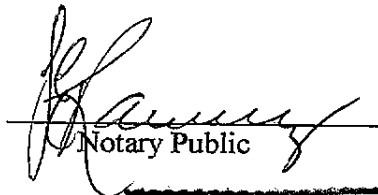
13480 NW 5th Avenue,
North Miami, Florida 33168

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 13 day of June 2001, at Miami, Florida.

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Manuel Nin Matos, Julian Sanchez and Abraham Mejia. Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 13 day of June 2001.


Notary Public



7/30/2002
My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

13480 NW 5th Avenue,
North Miami, Florida 33168

Has named, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I, with this, accept to act in this capacity and agree to
comply with the provisions of the Florida Law in keeping open said office.


Registered Agent

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