P01000078552

SPORT & ENTERTAINMENT USA

01 AUG -9 PM 4: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

6600 NW 16 ST #10 PLANTATION, FL 33313

JULY 9, 2001

Secretary of State Capitol Building Tallahassee, Florida 32304

Attention: Corporation Division

RE: SPORT & ENTERTAINMENT USA

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee

\$ 35.00

<u>35.00</u>

Total

\$ 70.00

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Cordially,

JAME ÉÝZÁĞUIRRE

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29/01/2 ×



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2001

JAIME EYZAGUIRRE 6600 NW 16 ST #10 PLANTATION, FL 33313

SUBJECT: SPORT & ENTERTAINMENT USA

Ref. Number: W01000016636

We have received your document for SPORT & ENTERTAINMENT USA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Den An,

Letter Number: 801A00042312

Find attached the Corrections.

ARTICLES OF INCORPORATION OF

FILED

SPORT & ENTERTAINMENT USA, INC.

01 AUG -9 PM 4: 17

The undersigned incorporator(s)' for the purpose of forming aALLAHASSEE FLORIDA corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: SPORT & ENTERTAINMENT USA, INC.

The principal place of business of this corporation shall be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GERARDO MOLINA, PRESIDENT DIEGO LORENZO, VICE PRESIDENT JAIME EYZAGUIRRE, SECRETARY

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SPORT & ENTERTAITMENT USA, INC. 6600 NW 16 ST #10 PLANTATION FL 33313

GERARDO MOLINA

6600 NW 16 ST #10 PLANTATION FL 33313

DIEGO LORENZO DIEGO LORENZO

6600 NW 16 ST #10 PLNATATION FL 33313

JAIME EYZAGUIRRE

6600 NW 16 ST #10 PLANTATION FL 33313

IN WITNE	ESS WI	HEREOF	, the und	lersigned	incor	porator(s) l	nas (have)
executed	these	articles	of incorp	oration t	:his	9	
day of	July		_, 2001				-

Signature(s) of incorporator(s)

GERARDO MOLINA:

DIEGO LORENZO:

JAIME EYZAGUIRRE:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
SPORT & ENTERTAINMENT USA, INC.
2. The name of the registered agent and office is:
JAIME EYZAGUIRRE
(P. O. BOX NOT ACCEPTABLE)
6600 NW 16 ST #10 - PLANTATION FL 33313
(CITY/STATE/ZIP)
SIGNATURE June
TITLE SECRETARYU
DATE 7/9/2001
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE

DATE

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