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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHARLOTTE SPORT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight AUG 24 2007

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(R)

ARTICLES OF INCORPORATION
OF
Charlotte Sport, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Charlotte Sport, Inc.. The principle place of business of this corporation shall be: 1116 NW 125 Place, Miami, Florida 33182.

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 par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Alicia Navarro, Esq.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 445-8239

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ARTICLE V OFFICERS AND DIRECTORS

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

Humberto Vina
President / Treasurer
1116 NW 125th Place
Miami, Florida 33182

Lesbi Milagros Lanz De Aguirre
Vice-President & Secretary
1116 NW 125th Place
Miami, Florida 33182

ARTICLE VI INCORPORATOR(S)

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

Humberto Vina
1116 NW 125th Place
Miami, Florida 33182

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd, day of August, 2001.



Humberto Vina

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd, day of August, 2001 by Humberto Vina of Miami, Florida.

() Personally known by me
(x) Produced F.D.C.

My commission expires:



Notary Public
Seal

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Roger M. Carlier
MY COMMISSION # C035197 EXPIRES
May 25, 2004
BONDED THROUGH FAIR INSURANCE, INC.

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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 is: Charlotte Sport, Inc.
2. The name and address of the registered agent and office is:

Humberto Vina
 1116 NW 125th Place
 Miami, Florida 33182

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 Humberto Vina
 Title: Registered Agent
 Date: 8-23-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

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 Signature of Humberto Vina

Date: 8-23-01