

P01000110902

EFFECTIVE DATE  
11-07-01

RONALD PETER ROMAN, P. A.  
8306 Mills Drive, # 699  
Miami, Florida 33183  
305-279-5180  
RPR@RomanLaw.Net

FILED

01 NOV 16 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 2001

700004686047--7  
-11/16/01--01093--002  
\*\*\*\*\*210.00 \*\*\*\*\*70.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

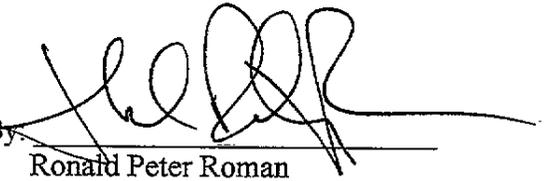
Re: Articles of Incorporation - Alma Sports, Inc., Natalia Sports, Inc.,  
and Regina Sports, Inc.

Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation for Alma Sports, Inc., Natalia Sports, Inc., and Regina Sports, Inc., and a check for \$210.00 for filing.

Please file the Articles and return a conformed copy of each to me.

Very truly yours,

By   
Ronald Peter Roman

ARTICLES OF INCORPORATION  
OF  
ALMA SPORTS, INC.

FILED  
01 NOV 16 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11-07-01

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Alma Sports, Inc.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 11401 NW 12 Street, Unit #338, Miami, Florida 33172, and the initial registered agent of the corporation at that address is Reginald Wellman.

ARTICLE V

The mailing address of the corporation is located at 11401 NW 12 Street, Unit #338, Miami, Florida 33172.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Reginald Wellman	11401 NW 12 Street Unit # 338 Miami, FL 33172

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Reginald Wellman	11401 NW 12 Street Unit # 338 Miami, FL 33172

ARTICLE VIII

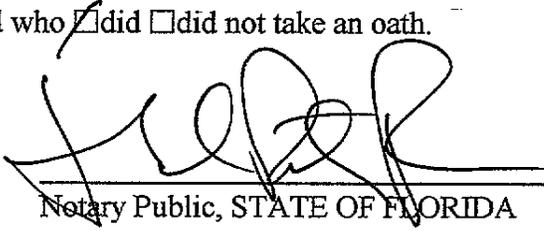
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 7<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
Reginald Wellman, Incorporator

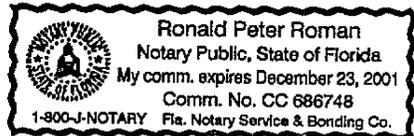
STATE OF FLORIDA            )  
  ) :ss  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November,  
2001, by Reginald Wellman, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who  did  did not take an oath.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

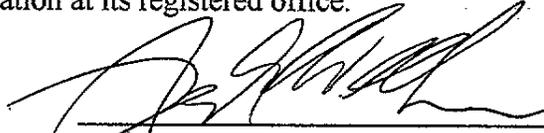
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Alma Sports, Inc., desiring to organize under the laws of the State of Florida, hereby designates Reginald Wellman its registered agent and 11401 NW 12 Street, Unit #338, Miami, Florida 33172 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Reginald Wellman, Registered Agent

**FILED**  
01 NOV 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA