

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000014327 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sports' Wave Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

O2 JAN 15 AM 9: 2
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

Ĥ02000014327

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sports' Wave Inc.

Article II. Address

The Corporation's mailing address is: Sports' Wave Inc. 843-845 Atlantic Blvd. Ft. Lauderdale FL 33304

FILED 12 JAN 15 AM 9: 2 SECRETARY OF STATE ATTAMASSEE FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Yaakov Azovlay 843-845 Atlantic Blvd. Ft. Lauderdale FL 33304

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Yaakov Azovlay

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

书02000014327

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 15, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 15, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sports' Wave Inc.

REGISTERED AGENT/OFFICE:

Yaakov Azovlay 843-845 Atlantic Blvd. Ft. Lauderdale FL 33304 FILED

OZ JAN 15 AM 9: 2

SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YAAKOV AZOVLAY

by S.T. Samuel as attorney-in-fact

Date: January 15, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686