P02000046436

TRANSMITTAL LETTER

02 APR 25 AM 8: 39

SECRETARY OF STATE TALLAHASSEF FLORIDA

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

500005347326--4 -04/25/02--01034--001 ******70.00 ******70.00

SUBJECT: DRAMA SPORTS INC.

(proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$\subseteq \$578.75\$ \$\subseteq \$1122.50\$ \$\subseteq \$131.25\$ \$\subseteq \$11100 \$\subseteq \$0.00\$ \$\subseteq \$\subseteq \$0.00\$ \$\su

ADDITIONAL COPY REQUIRED

& Certificate

FROM:

Name (printed or typed)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ADD Z 0 2002

FILED

ARTICLES OF INCORPORATION <u>Drama Sports Inc.</u>

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SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>ARTICLE I – NAME</u>

The name of the Corporation is <u>Drama Sports Inc.</u>

<u>ARTICLE II – PURPOSE</u>

This Corporation is organized for the following purposes:

- A) To engage in Sports Marketing and Promotion.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

<u>ARTICLE IV – DURATION</u>

This Corporation is to exist perpetually.

<u>ARTICLE V = REGISTERED AGENT</u>

The registered agent shall be Susie Lin

1814 NE Miami Gardens Drive Suite 205

North Miami Beach, FL 33179

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Susie Lin

1814 NE Miami Gardens Drive Suite 205

North Miami Beach, FL 33179

Floyd Raglin

1814 NE Miami Gardens Drive Suite 205

North Miami Beach, FL 33179

Stephen Larusso

1814 NE Miami Gardens Drive Suite 205

North Miami Beach, FL 33179

<u>ARTICLE VII – INCORPORATION</u>

The name and address of the person signing this article is:

Susie Lin

1814 NE Miami Gardens Drive Suite 205

North Miami Beach, FL 33179

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 24 day of April, 2002

Susie Lin

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Susie Lin.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this <u>W</u>day of <u>April</u>, 2002

STUART SOCOL
MY COMMISSION # DD 042752
EXPIRES: July 23, 2005
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, <u>Drama Sports Inc.</u> a Corporation under the Laws of The State of Florida with its principal office located at 1814 NE Miami Gardens Drive Suite 205 North Miami Beach, FL 33179 has named Susie Lin, located at 1814 NE Miami Gardens Drive Suite 205 North Miami Beach, FL 33179, as its agent to accept service of process within the State.

NEWLY	ELECTED	OFFICERS

Susie Lin-President

Floyd Raglin-Vice Pres

Stephen Larusso-Treasurer

NEWLY ELECTED DIRECTORS

Susie Lin

Floyd Raglin

Stephen Larusso

 $R_{V} \rightarrow$

ADDRESS

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I agree as Registered Agent to accept service of process; to keep office during prescribed

hours; to post my Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00