

Division of Corporations

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# P02000059984

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : GOMEZ & VELAZQUEZ  
Account Number : I19990000173  
Phone : (305)821-1659  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 30 PM 3:37

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## FLORIDA PROFIT CORPORATION OR P.A.

Gol Sports Network, Inc.

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

g/s/30

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Articles of Incorporation  
of  
Gol Sports Network, Inc.

ARTICLE I-NAME

The name of the corporation is Gol Sports Network, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this corporation is 848 Brickell Avenue, Suite 1120, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Jorge Martinez.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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The name and address of the initial director of this corporation is:

Jorge Martinez  
848 Brickell Avenue, Suite 1120  
Miami, FL 33131

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Jorge Martinez  
848 Brickell Avenue, Suite 1120  
Miami, FL 33131

#### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 848 Brickell Avenue, Suite 1120, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 30th day of May, 2002.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Gol Sports Network, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Miami-Dade, State of Florida, has named Jorge Martinez located at 848 Brickell Avenue, Suite 1120, Miami, Florida 33131.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 30th day of May, 2002

  
RESIDENT AND REGISTERED  
AGENT.

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