

PG2000087289

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Jaime Torres Sports Management, Inc.
(Proposed Corporate Name)

100007011191--8
-08/09/02--01029--034
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50 (Filing Fee, Certified Copy and Certificate of Status). Please return one copy of the Articles stamped with the filing date.

FROM:

JAIME L. TORRES

Name (print or type)

1101 Brickell Ave., Suite 1001-S

Address

Miami, FL 33131

City, State, Zip

305-654-9401

Area Code and Phone Number (Daytime)

FILED
2002 AUG -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/13/02

FILED

2002 AUG -9 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
JAIME TORRES SPORTS MANAGEMENT, Inc.**
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: **Jaime Torres Sports Management, Inc.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: **1101 Brickell Ave., Suite 1001-S, Miami, FL 33131.**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: **1,000.**

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Jaime L. Torres** whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Jaime L. Torres, 1101 Brickell Ave., Suite 1001-S, Miami, FL 33131**

The undersigned incorporator has executed these Articles of Incorporation this **8th** Day of **August, 2002.**


Signature

Articles of Incorporation
Filing Fee - \$ 35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized 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/professional association is: Jaime Torres Sports Management, Inc.

2. The name and address of the registered agent and office is:

Jaime L. Torres

Full Name

1101 Brickell Ave., Suite 1001-S

Address (P.O. Box *not* acceptable)

Miami, FL 33131

City, State, and Zip

FILED
2002 AUG - 9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

August 8th 2002
DATE

Designation of Registered Agent
Filing Fee - \$ 35.00