

P03000052785

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000192822 2)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 MAY 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R & T SPORTS MARKETING, INC.

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

EMPIRE

SUBJECT: R & T SPORTS MARKETING, INC.
REF: W03000013706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the address of the registered agent in Article VI.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section
Amount charged: 78.75

FAX Aud. #: E03000192822
Letter Number: 903A00029443

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000192822

ARTICLES OF INCORPORATION

OF

R & T Sports Marketing, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

R & T Sports Marketing, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

15440 SW 82nd Avenue
Miami, Florida 33157

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00

H03000192822

FILED
03 MAY 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Daniel Kaplan
15440 SW 82nd Avenue
Miami, Florida 33157

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Daniel Kaplan
15440 SW 82nd Avenue
Miami, Florida 33157

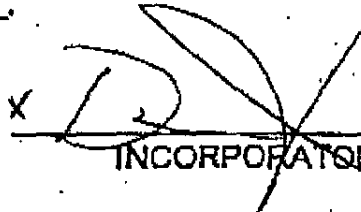
Pedro J. Rosado
21940 SW 124 Court
Miami, Florida 33170

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Daniel Kaplan
15440 SW 82nd Avenue
Miami, Florida 33157

The undersigned has executed these Articles of Incorporation this 13th
day of May, 2003.


X 
INCORPORATOR

H03000192822

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

R & T Sports Marketing, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

x 
REGISTERED AGENT

FILED
03 MAY 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000192822