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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-22-03

JOHN H. PAYNE

ATTORNEY AT LAW

**700 NORTHEAST 40TH COURT
OAKLAND PARK, FLORIDA 33334**

PHONE: (954) 563-1114

FAX: (954) 563-9994

May 13, 2003

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

Re: Incorporation of Sports Energy, Inc.

To Whom It May Concern:

Enclosed, please find the Articles of Incorporation for the above referenced matter, as well as a check for the amount of \$78.75 for the filing fee and a certified copy.

Please file this at your earliest convenience and we would appreciate a call to this office to let us know that the Articles have been duly incorporated.

Very Truly Yours,

John H. Payne



TRANSMITTAL LETTER

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

SUBJECT: Sports Energy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John H. Payne
Name (Printed or typed)

700 N.E. 40th Court
Address

Fort Lauderdale, FL, 33334
City, State & Zip

954-563-1114
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sports Energy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

700 N.E. 40th Court, Fort Lauderdale, FL, 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale and distribution of non-alcoholic beverages.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Total. 30 A shares, non-voting. 70 Bshares, voting.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

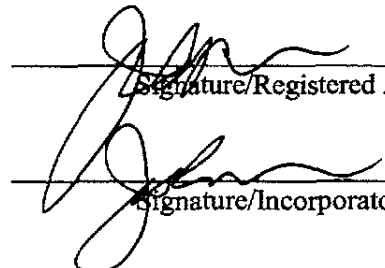
John H. Payne, 700 N.E. 40th Court, Fort Lauderdale, FL, 33334

ARTICLE VII INCORPORATOR

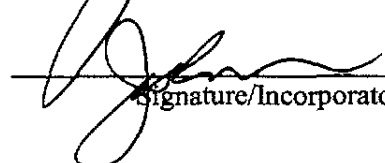
The name and address of the Incorporator is:

John H. Payne, 700 N.E. 40th Court, Fort Lauderdale, FL, 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent John H. Payne



Signature/Incorporator John H. Payne

5-13-03

Date

5-13-03

Date

FILED

03 MAY 14 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA