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To: Division of Corporations
Fax Number : (830)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.
ULTIMATE OPA SPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6-5-0

ARTICLES OF INCORPORATION
OF

ULTIMATE OPA SPORTS INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

ULTIMATE OPA SPORTS INC.

The principal place of business of this corporation shall be:

**12705 NW 42ND AVENUE
OPA LOCKA, FL 33054**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**DAVID BEN YAIR
7488 NW 17TH DRIVE
PEMBROKE PINES, FL 33024**

**BRANNY BEN YAIR
7488 NW 17TH DRIVE
PEMBROKE PINES, FL 33024**

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ARTICLE V1- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**DAVID BEN YAIR
7488 NW 17TH DRIVE
PEMBROKE PINES, FL 33024**

**BRANNY BEN YAIR
7488 NW 17TH DRIVE
PEMBROKE PINES, FL 33024**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of June 2003.

Signature(s) of Incorporator(s)

x David Ben Yair

x Branny Ben Yair

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

ULTIMATE OPA SPORTS INC.

2. The Name and Address of the registered agent and office is:

DAVID BEN YAIR
7488 NW 17TH DRIVE
PEMBROKE PINES, FL 33024

Signature: David Ben Yair

Title: PRESIDENT

Date: 6/3/03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: David Ben Yair

Date: 6/3/03

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