

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

fair play promotions, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FAIR PLAY PROMOTIONS, INC.

(6)

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CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

FAIR PLAY PROMOTIONS, INC.  
16353 NW 22 Street  
Pembroke Pines, Florida 333028

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Mario Alfredo Jimenez  
16353 NW 22 Street  
Pembroke Pines, Florida 333028**

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Mario Alfredo Jimenez</b>	<b>16353 NW 22 Street Pembroke Pines, Florida 333028</b>
<b>Maria Helena Ramos</b>	<b>16353 NW 22 Street Pembroke Pines, Florida 333028</b>
<b>Mario Andres Jimenez</b>	<b>16353 NW 22 Street Pembroke Pines, Florida 333028</b>

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR**

**Maria Helena Ramos**

**ADDRESS**

**16353 NW 22 Street  
Pembroke Pines, Florida 333028**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

24<sup>th</sup> day of June, 2003.

  
Maria Helena Ramos

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,  
County of DADE to take acknowledgments, personally appeared **Mario Alfredo  
Jimenez**, the person described as Incorporator in the foregoing Articles of Incorporation  
or who presented the following identification: FL DE 146

WITNESS my hand and seal at Miami, DADE County, Florida  
this 24<sup>th</sup> day of June, 2003.



Kendrick G. Whittle  
Commission # CC952143  
Expires June 29, 2004  
Rounded Table  
Atlantic Boarding Co., Inc.


  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:

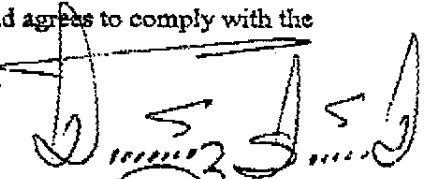
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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Mario Alfredo Jimenez**, as its registered Agent to accept service of process within this  
State.

  
Mario Alfredo Jimenez

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Mario Alfredo Jimenez

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