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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

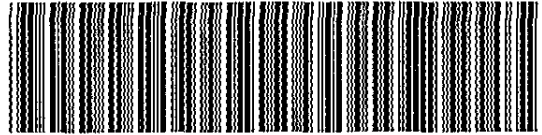
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hidi GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 7-15
DOC. EXAM Be

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HEIDI M. ROTH, P.A.

ATTORNEYS AT LAW

HEIDI M. ROTH
OF COUNSEL
JOHN G. ADMIRE
ROBERT O. ADMIRE
JACK G. ADMIRE
JOHN C. SULLIVAN, JR.

SUITE 320
2511 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 445-8840
TELECOPIER (305) 446-7566
E-MAIL: HeidiRothPA@aol.com

July 9, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: R & R Sports Enterprises, LLC

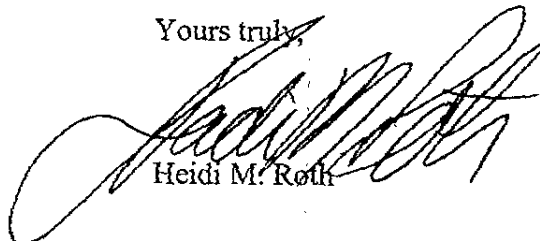
Dear Sirs:

Enclosed are the Articles of Incorporation and corresponding certificate designating Registered Agent that are submitted for filing on behalf of R & R Sports Enterprises, LLC

Also enclosed is our check in the sum of \$78.75 to cover the filing fee and a certified copy of the filed Articles of Incorporation.

Your prompt attention to this matter is appreciated.

Yours truly,



Heidi M. Roth

HMR/cg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
R & R SPORT S ENTERPRISES, INC.**

ARTICLE I

The name of the Corporation shall be **R & R SPORTS ENTERPRISES, INC.**

ARTICLE II

This Corporation is organized for the following purposes:

1. To engage in the business of sports and entertainment agents, and all related activities.
2. To transact any and all lawful business.

ARTICLE III

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall be and is in the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The principal office of this Corporation shall be located in the City of Coral Gables, in Miami-Dade County, Florida and the street address of said principal office shall be 2511 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida, 33134

ARTICLE VI

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial Directors of this Corporation are:

Diana Rodriguez
3230 Morris Lane
Miami, FL 33133

Heidi M. Roth
2511 Ponce de Leon, #320
Coral Gables, FL 33134

ARTICLE VII

Pursuant to Section 48.091, Florida Statutes, HEIDI M. ROTH, ESQ., 2511 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida 33134 is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII

The name and address of the person signing these Articles is:

Diana Rodriguez
3230 Morris Lane
Miami, FL 33133

ARTICLE IX

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida,

and I hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida, the Articles of Incorporation and certify that the facts herein stated are true on this _____ day of June, 2003.

Diana Rodriguez
DIANA RODRIGUEZ

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DIANA RODRIGUEZ, Well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named
above, this 25th day of June, 2003.

Ana M. Sanz
NOTARY PUBLIC, State of Florida

My commission expires:

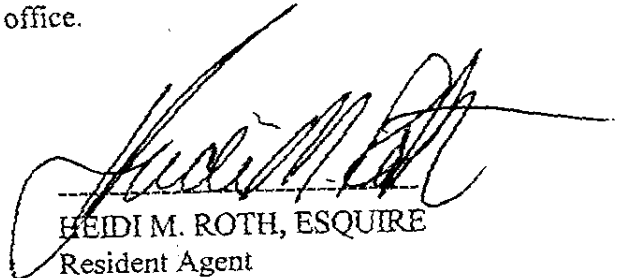


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In ursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, R & R SPORTS ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Heidi M. Roth, Esquire, located at 2511 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida, 33134 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


HEIDI M. ROTH, ESQUIRE
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA