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LAW OFFICES

BOUTWELL & CONNICK

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS POST OFFICE BOX 1186 DEERFIELD BEACH, FLORIDA 33441

ROBERT E. BOUTWELL, P.A. A. THOMAS CONNICK, P.A. TELEPHONE: (954) 428-0300 FACSIMILE: (954) 428-6506

September 11, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 323l4

Re: Pro-Athlete Services, Inc.

Gentlemen:

Enclosed please find the following with reference to the above corporation:

- I. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of Certificate Designating Resident Agent.
- 3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

A. THOMAS CONNICK

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ATC/law Enclosures

cc: client

ARTICLES OF INCORPORATION OF FILED PRO-ATHLETE SERVICES, INC. 03 SEP 15 PM 1:58

ELECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be "Pro-Athlete Services, Inc."

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The total authorized capital stock of this corporation shall be fifty thousand (50,000) shares of common stock at a par value of ten cents (\$.10) per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is, as follows: 131 Tuscany Drive, Royal Palm Beach, FL 33411.

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the By-Laws, but shall never be fewer than one (I).

ARTICLE VII

The initial Board of Directors shall consist of two (2) members, and the name and street

address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is, as follows:

NAME AND ADDRESS

Mr. Lisnardo "Raul" DeCastro 131 Tuscany Drive Royal Palm Beach, FL 33411

Jose T. "Tommy" Miranda 7828 NW 194th Terrace Miami, Florida 33015

ARTICLE VIII

The name and street address of the incorporator of this corporation is, as follows:

NAME AND ADDRESS

Mr. Lisnardo "Raul" DeCastro 131 Tuscany Drive Royal Palm Beach, FL 33411

ARTICLE IX

The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may be amended from time to time by either the Stockholders or Directors, but the Directors may not alter or amend any By-Law adopted by the Stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the Stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes, the effective date for commencement of corporate

existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this _____ day of September, 2003.

Lisnardo "Raul" DeCastro

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Lisnardo "Raul" DeCastro, personally known to me and produced <u>Florida Driver's license</u> as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged that he signed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this 10 day of September, 2003.

NOTARY PUBLIC:

Sign: UNdomos Cul

State of Florida at Large

My Commission Expires:

A THOMAS CONNICK

COMMISSION # CC 930468

EXPIRES: May 17, 2004

Bonded Thru Notary Public Underwriters

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

[Name of Corporation] **Pro-Athlete Services, Inc.**, a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 131 Tuscany Drive, Royal Palm Beach, FL 33411 (County of Palm Beach), has named Lisnardo "Raul" DeCastro, located at: 131 Tuscany Drive, Royal Palm Beach, FL 33411 (Street Address & Number of Bldg., P.O. Box address not acceptable), State of Florida, as its agent to accept service of process within this state.

OFFICERS:

Name	TITLE	SPECIFIC ADDRESS
Lisnardo "Raul" DeCastro	co-president co-secretary co-treasurer	131 Tuscany Drive Royal Palm Beach, FL 33411
Jose T. "Tommy" Miranda	co-president co-secretary co-treasurer	7828 NW 194th Terrace Miami, Florida 33015

DIRECTORS

NAME

Lisnardo "Raul" DeCastro	131 Tuscany Drive Royal Palm Beach, FL 33411
Jose T. "Tommy" Miranda	7828 NW 194th Terrace

y:_____(Corporate officer)Lisnardo "Raul" DeCastro

SPECIFIC ADDRESS

Miami, Florida 33015

FILED

03 SEP 15 PM 1:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

(Resident Agent) Lisnardo "Raul" DeCastro

Filing Fee: \$3.00