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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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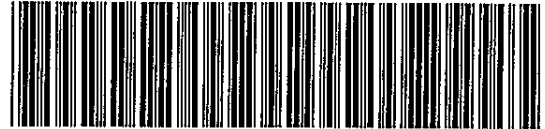
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 11/02/04

Gary S. Gostel

Attorney at Law

*Two Datan Center
9130 South Dadeland Blvd.
Suite 1101
Miami, Florida 33156
Tel. (305) 670-4455
Fax. (305) 670-4422*

April 12, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

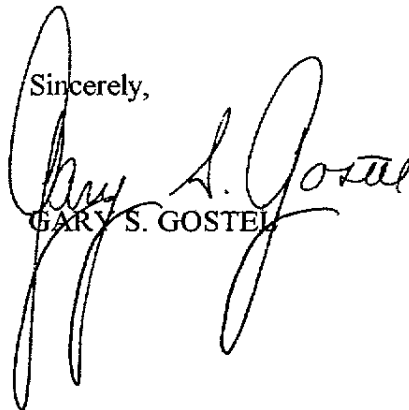
Re: Lisa Sports, Inc./Articles of Incorporation

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation for filing. I have enclosed my Trust Account check in the amount of \$78.75 made payable to the Department of State representing filing fees and for certification of the copy of the Articles.

Thank you for your kind courtesies.

Sincerely,


GARY S. GOSTEL

GSG/mb
Enclosures

ARTICLES OF INCORPORATION

OF

LISA SPORTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **LISA SPORTS, INC., a Florida corporation.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Reginald L. Wellman,
11401 N.W. 12th Street
Suite 338
Miami, Florida 33172

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at \$1.00 par value.

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TALLAHASSEE, FLORIDA

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

REGINALD L. WELLMAN

11401 N.W. 12th Street
Suite 338
Miami, Florida 33172

ARTICLE V – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation
is:

REGINALD L. WELLMAN

11401 N.W. 12th Street
Suite 338
Miami, Florida 33172

The undersigned has executed these Articles of Incorporation this 24 day of
March, 2004.


REGINALD L. WELLMAN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

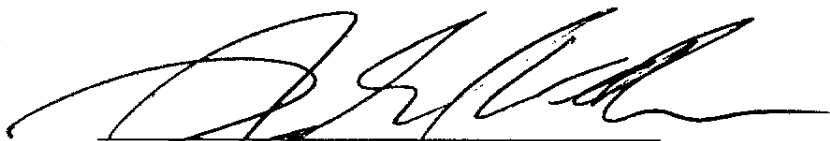
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LISA SPORTS, INC., a Florida corporation.**

2. The name and address of the registered agent is:

REGINALD L. WELLMAN

11401 N.W. 12th Street
Suite 338
Miami, Florida 33172




REGINALD L. WELLMAN

DATED: Mar. 24, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS

CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPELTE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGINALD L. WELLMAN

DATED: Mar-24, 2004

aol.1/Lisa Sports, Inc.

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TALLAHASSEE, FLORIDA