

PD4000/209/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

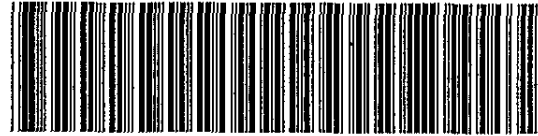
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2004 AUG 20 P 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2004.

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

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of
SPORTEX VIDEO PRODUCTION INC.,
and the appointment of a Registered Agent for filling purposes.

Also enclosed is a check for \$87.50 to cover charter tax, filling fees, registered agent
filling fee, and cost of a certified copy of the articles.
Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely

A handwritten signature in black ink, appearing to read "Shaneka Johnson". The signature is fluid and cursive, with the first name "Shaneka" being more prominent and the last name "Johnson" written in a more compact, cursive style.

P.S. Please send all the documents to:

Shaneka Johnson
1390 NW 52nd Street
Miami Fl. 33142

**ARTICLES OF INCORPORATION
FOR
SPORTEX VIDEO PRODUCTION INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a Corporation under the Florida General Corporation Act, and other laws of the State of Florida.

ARTICLE ONE

The name of the corporation is **SPORTEX VIDEO PRODUCTION**, and its business address is:

3000 S. Ocean Dr, Suite B9, Hollywood FL 33019.

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.1 per share.

ARTICLE FOUR

The existence of the corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is **3000 S. Ocean Dr, Suite B9, Hollywood FL 33019** and the street address of the Corporation initial registered office is **1390 N.W 52nd Street, Miami FL 33142.** and the initial registered Agent at that address is:

Shaneka Johnson

ARTICLE SIX

The Corporation shall have two directors initially. The number of directors may be decreased or diminished from time to time pursuant to the by-laws of the Corporation, but shall not be less than one more than seven..

ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME	ADDRESS
Keiondrae Woodside (President)	1390 N.W. 52 nd Street, Miami Fl. 33142
Rishi R Ramlal (Secretary)	3000 S Ocean Dr, Suite B9, Hollywood Fl. 33019

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, Firm Corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these article is:

NAME	ADDRESS
Shaneka Johnson	1390 NW 52 nd St. Miami Fl. 33142

ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two- thirds of the shares entitled to vote thereon or by written consent of all shareholders.

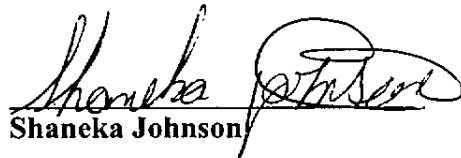
ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.



EXECUTED at Sunrise, Broward County, Florida, and This 17 day of August 2004.


Shaneka Johnson

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Shaneka Johnson** to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **SPORTEX VIDEO PRODUCTION INC.**, he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this 17 day of August 2004.


NOTARY PUBLIC OF FLORIDA
 Notary Public, State of Florida
My comm. expires Mar. 25, 2007
No. DD 196324

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

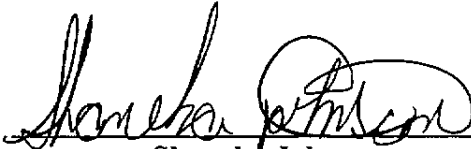
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance are submitted in compliance thereof.

DESIGNATION

SPORTEX VIDEO PRODUCTION INC., desiring to organize under the laws of the State of Florida hereby designates **Shaneka Johnson** as its Registered Agent and 1390 NW 52nd St, Miami Fl. 33142 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.


Shaneka Johnson
(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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