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Account Number : 119980000052 Phone : (305)267-2767 Fex Number : (305)267-2775 7 PM 4-12
Y OF STATE
SEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

### RICO SPORT CENTER MUSEUM, INC.

Certificate of Status	1
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# ARTICLE OF INCORPORATION OF

#### RICO SPORT CENTER MUSEUM, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

RICO SPORT CENTER MUSEUM, INC.

The principal place of business of this corporation shall be:

13234 S.W. 131 STREET MIAMI, FL 33186

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business, permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

OSCAR RICO

13234 S.W. 131 STREET

MIAMI, FL 33186

Treasury:

OSCAR RICO

13234 S.W. 131 STREET

MIAMI, FL 33186

Secretary:

OSCAR RICO

13234 S.W. 131 STREET

MIAMI, FL 33186

#### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

OSCAR RICO

13234 S.W. 131 STREET 1000

MIAMI, FL 33186

SUBSCRIBER: OSCAR RICO Sear Rico

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

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## ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME OSCAR RICO

**ADDRESS** 13234 S.W. 131 STREET MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 13 day of January , 2006.

Signature(s) of Incorporator(s)

3052672775

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE - MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

RICO SPORT CENTER MUSEUM, INC.

2. The name and addr	ess of the registered agent and office is:	
NAME OSCAR RICO	<b>ADDRESS</b> 13234 S.W. 131 ST MIAMI, FL 33186	06 JAN 1
TITLE PRE	SECUL RIED  SIDENT  1111/06	7 PH 4: 12 Y OF STATE SEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE COLLEGE OI DIS 106

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775