

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

## SUPER SPORT AMERICA INC.

Certificate of Status	0
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SUPER SPORT AMERICA INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 2201 WEST SAMPLE ROAD, B #9, 1B, POMPANO BEACH, FL 33073.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID HUTCHINSON, 8030 NW 96<sup>TH</sup> TERRACE, TAMARAC, FL 33321.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/TREASURER

DAVID HUTCHINSON

8030 NW 96<sup>TH</sup> TERRACE # 310

TAMARAC, FL 33321

VICE-PRES

PAUL MATTHEWS

8030 NW 96<sup>TH</sup> TERRACE # 310

TAMARAC, FL 33321

SECRETARY

DAVINA HUTCHINSON

8030 NW 96<sup>TH</sup> TERRACE # 310

TAMARAC, FL 33321

#### ARTICLE VIII

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $16^{TH}$  day of MAY, 2006.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H00000135501

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SUPER SPORT AMERICA INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2006 MAY 16 AM II: 24
SECRETARY OF STATE

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