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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

supersonics jump rope inc.

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# ARTICLES OF INCORPORATION

## <u>of</u>

## SUPERSONICS JUMP ROPE INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

# NAME OF CORPORATION

The name of the Corporation shall be SUPERSONICS JUMP ROPE, INC.

# ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 8380 S.W. 65 Ave., Suite #4, South Miami, FL 33143, and the corporation's mailing address is 8380 S.W. 65 Ave., Suite #4, South Miami, FL 33130.

## ARTICLE III

# **DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE IV

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General

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Corporation Act. This corporation through its officers and employees, shall also be authorized to engage in the competition and performance of jump rope activities including the marketing and retailing of private shows and to invest and reinvest its funds in jump roping products, and to do every other act incidental to the corporate purpose, as permitted by law.

#### ARTICLE V

# CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE VI

## INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Emilio Pastor. The street address of the corporation's initial registered office is 2655 Le Jeune Road, Suite 1001, Coral Gables, FL 33134.

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the

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corporation. The name and street address of the initial directors is: Dillon Claude Bethell, 20305 N.W. 3<sup>rd</sup> Ct., Miami, FL 33169.

# ARTICLE VIII

## INCORPORATORS

The names and addresses of the incorporator to these Articles of Incorporation is Dillon Claude Bethell 20305 N.W. 3<sup>rd</sup> Ct., Miami, FL 33169.

# ARTICLE IX

## BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this day of August, 2006.

CERTIFICATE OF REGISTERED AGENT

# <u>of</u>

# SUPERSONICS JUMP ROPE, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

SUPERSONICS JUM ROPE, INC., desiring to be organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Emilio Pastor, located at 2655 Le Jeune Road, Suite 1001, Coral Gables, FL, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this \_\_\_\_\_day of August , 2006.

SECRETARY OF STATE

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