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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
Fax Number : (954) 925-4440

FLORIDA PROFIT/NON PROFIT CORPORATION

South Beach Sports, Inc.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

South Beach Sports, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

SOUTH BEACH SPORTS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 6651 Falconsgate Ave. Davie, Florida 33331.

RECORDED
FILED
JAN 14 1964
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

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ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Trace Cox 6651 Falconsgate Ave. Davie, FL 33331	450
Brian Krinsky 1665 Washington Ave. Miami Beach, FL 33139	450
Dereck Outten 2660 Hollywood Blvd. Hollywood, FL 33020	100

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Trace Cox 6651 Falconsgate Ave. Davie, FL 33331	President
Brian Krinsky 1665 Washington Ave. Miami Beach, FL 33139	Vice President
Dereck Outten 2660 Hollywood Blvd. Hollywood, FL 33020	Secretary - Treasurer

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IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 3 day of January, 2007.

Trace Cox
Trace Cox, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Trace Cox who is/are personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 3 day of January, 2007.

[Signature]
NOTARY PUBLIC

My commission expires: SEP 17, 2007
NOTARY PUBLIC STATE OF FLORIDA
Ira L. Kahn
Commission # DD238957
Expires: SEP 17, 2007
Bonded Thru Atlantic Bonding Co., Inc.

PRINTED NAME OF NOTARY PUBLIC

HU10000031423

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT **SOUTH BEACH SPORTS, INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED TRACE COX,
LOCATED AT 6651 FALCONSGATE AVE., DAVIE, FLORIDA 33331 AS ITS RESIDENT
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Trace Cox

Trace Cox
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

1/3/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, 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.

SIGNATURE

Trace Cox
Trace Cox,
REGISTERED AGENT
6651 Falcons Gate Ave.
Davie, FL 33331

DATE

1/3/07

FILED

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