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# MICHAEL R. MILLER

ATTORNEY AND COUNSELLOR AT LAW

SECOND FLOOR

801 NORTHEAST 167<sup>th</sup> STREET NORTH MIAMI BEACH, FL 33162

MICHAEL R. MILLER MEMBER NEW YORK LOUISIANA & FLORIDA BAR TELEPHONE: 305-792-9000 FACSIMILE: (305) 455-2050 e-mail: Miller@Millerlaw.net

12 February 2007

Department of State State of Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Advantage Sports & Entertainment Of Florida, Inc.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned firm. Please file the original, certify the copy and return same to this office.

Enclosed is a check for \$78.75 to cover the cost of filing, registration of the agent and certification of the copy.

Thanking you for this and previous courtesies, I am,

Very truly yours,

Michael R. Miller Senior Counsel

MRM:rkl

Enclosures

### ARTICLES OF INCORPORATION

### **OF**

### ADVANTAGE SPORTS & ENTERTAINMENT OF FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of this corporation is ADVANTAGE SPORTS & ENTERTAINMENT OF FLORIDA, INC.

### **ARTICLE II**

The existence of the corporation shall begin on 03/01/07.

# **ARTICLE III**

The street address of the principal office of the corporation is 1181 NW 78<sup>th</sup> Way, Plantation, FL 33322.

### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the corporation's registered office is 1181 NW 78<sup>th</sup> Way, Plantation, FL 33322. The initial registered agent for the corporation at that address is Steven Novak.

# ARTICLE VI

The name and street	address of the	incorporator of	f these articles	of incorporation is:

Name

<u>Address</u>

Steven Novak

1181 NW 78<sup>th</sup> Way Plantation, FL 33322

# ARTICLE VII

The corporation shall have at least one (1) but not more than seven (7) Directors. The name and address of the initial Director is:

Name

Address

Steven Novak

1181 NW 78<sup>th</sup> Way Plantation, FL 33322

# ARTICLE VIII

Shareholders shall have preemptive rights.

# ARTICLE IV

The registered agent for service or process shall be:

Name

<u>Address</u>

Steven Novak

1181 NW 78<sup>th</sup> Way Plantation, FL 33322

The unde	ersigned has executed these articles of incorporation on this	_ day of
tel DAME	, 2007.	

Steven Novak Incorporator

WITNESSES:

Roua LASKALATOS
Name printed

MICHAEL Name printed

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED

CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,

SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADVANTAGE SPORTS & ENTERTAINMENT OF

FLORIDA, INC.

2. The name and address of the registered agent and office is:

Steven Novak

1181 NW 78<sup>th</sup> Way

Plantation, FL 33322

Having been named as registered agent and to accept service of process for the above-

named corporation at the place designated in this certificate, I 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.

Steven Novak

Registered Agent

This 13 day of FEBRUARY, 2007.