

# P08000105275

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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DIVISION OF CORPORATIONS

## FLORIDA PROFIT/NON PROFIT CORPORATION

### AYESA SPORTS INTERNATIONAL INC.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
AYESA SPORTS INTERNATIONAL INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
AYESA SPORTS INTERNATIONAL INC.  
111 NE 1st Street, Suite #300  
Miami FL 33132

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Jose Ayesa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

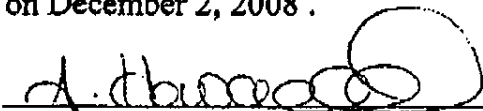
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 2, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 2, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by A. Howard as attorney-in-fact

Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

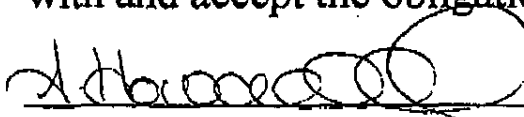
**AYESA SPORTS INTERNATIONAL INC.**

**REGISTERED AGENT/OFFICE:**

**Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MAITE HOYOS, P.A.

by A. Howard as attorney-in-fact

Date: 12/2/2008.

Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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