

# PI1000006052

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**latino sports & entertainment corp.**

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**ARTICLES OF INCORPORATION  
OF  
LATINO SPORTS & ENTERTAINMENT CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be LATINO SPORTS & ENTERTAINMENT CORP.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

This Corporation shall have an authorized issue of One Thousand (1000) shares of Common Stock of no par value and said shares shall be no assessable and shall contain rights of preemption.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at: 234 NE 34<sup>th</sup> Street Miami, Florida 33137.

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VII

The Board of Directors of this corporation shall consist of not less than one member.

VIII

The names and addresses of the first Board of Directors, who shall subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Melchor Peraza                      5333 Collins Avenue, Apt 802  
Miami Beach, Florida 33140

IX

The registered agent and the registered office for this corporation are:

Melchor Peraza                      234 NE 34<sup>th</sup> Street  
Miami, Florida 33137

X

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>Name</u>	<u>Address</u>	<u>Share</u>	<u>Amount</u>
Melchor Peraza	5333 Collins Avenue, Apt 802 Miami Beach, Florida 33140	1000	\$500.00

XI

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Melchor Peraza                      President & Secretary    5333 Collins Avenue, Apt 802  
Miami Beach, Florida 33140

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XII

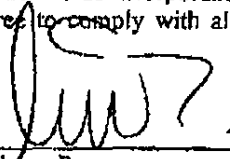
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TALLAHASSEE, FLORIDA

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, SECRETARY, DIRECTOR, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

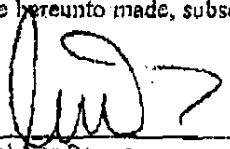
XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Melchor Peraza

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

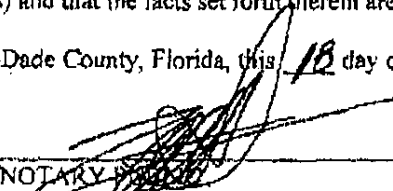
  
\_\_\_\_\_  
Melchor Peraza

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared Melchor Peraza to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my Hand and Seal at Miami-Dade County, Florida, this 18 day of January, 2011.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC

Seal  
NOTARY PUBLIC-STATE OF FLORIDA  
Christian Zavallos  
Commission #DD717404  
Expires: SEP 20, 2011  
BONDED THROUGH ATLANTIC BONDING CO., INC.

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