

P-12000005511

**Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PROGRAM SPORTS, INC**

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ARTICLES OF INCORPORATION OF

Program Sports, Inc

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

**Program Sports, Inc
3706 Bridgewood Dr
Boca Raton, FL 33434**

The mailing address

**Program Sports, Inc
3706 Bridgewood Dr
Boca Raton, FL 33434**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President

Luis F Barrios

250 NE 25 st apt 1107

Miami FL 33137

Vice-President

Mauricio Andrade

3706 Bridgewood Dr

Boca Raton, FL 33434

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Luis F Barrios	250 NE 25 st apt 1107 Miami FL 33137	50%
Mauricio Andrade	3706 Bridgewood Dr Boca Raton, FL 3343	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Luis Barrios
250 NE 25 st apt 1107
Miami, FL 33137

ARTICLE IX

The name and address of the initial registered agent is:

Luis Barrios
250 NE 25 st apt 1107
Miami, FL 33137

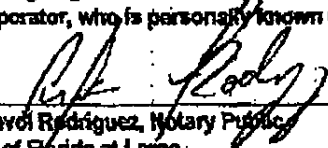
X
Incorporator

X
Initial Registered Agent

Date: January 13, 2012

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Friday, January 13, 2012, Luis Barrios the
Incorporator, who is personally known to me and who did take an oath.


Gustavo Rodriguez, Notary Public,
State of Florida at Large



GUSTAVO RODRIGUEZ
MY COMMISSION # DD 254318
EXPIRES: March 6, 2014
Bonded Two Hundred Twenty Dollars

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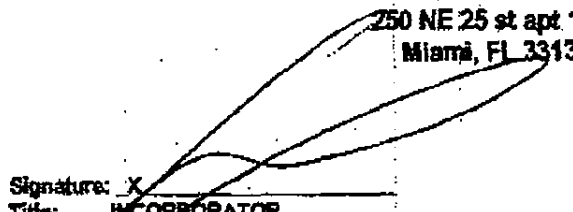
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

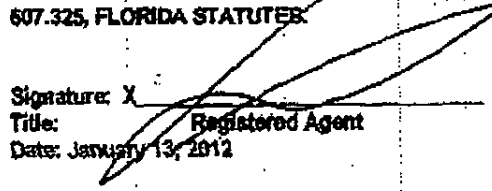
The name of the corporation is: **Program Sports, Inc**

The name and address of the registered office is:

**Luis Barrios
250 NE 25 st apt 1107
Miami, FL 33137**

Signature: 
Title: **INCORPORATOR**
Date: **January 13, 2012**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: **Registered Agent**
Date: **January 13, 2012**

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