## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Sportoogle, Inc.

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## ARTICLES OF INCORPORATION

## SPORTOOGLE, INC.

## **ARTICLE 1 - NAME AND ADDRESS**

The name of this corporation is **SPORTOOGLE**, **INC.** The address of the initial principal office of this corporation is 1504 Bay Road, # 2907 Miami Beach, FL. 33139, and its mailing address is 10 Edgewater Drive, #4C, Coral Gables, Florida, 33133.

#### **ARTICLE II - PURPOSE**

The principal activity of this corporation is to propose, produce, schedule, contract for and manage all types of sporting events. Additionally this corporation may engage in and conduct any and all lawful business permitted by law.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, of One Dollar (\$1.00) par value each.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

<u>Name</u>

Address

Florida Company Registry, Inc.

10 Edgewater Drive, #4C, Coral Gables, Florida, 33133.

#### **ARTICLE V - COMMENCEMENT**

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

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#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than seven.

The names and addresses of the members of the initial Board of Directors of this corporation are:

Name-

Address

José A. Mejía

1504 Bay Road, # 2907 Miami Beach, FL. 33139

## ARTICLE VII - OFFICERS

This corporation shall have a President and a Secretary. It may have such additional officers as the Board of Directors may from time to time designate. The initial officers of the corporation are:

President:

José A. Mejía

Secretary:

Owen S. Freed

#### **ARTICLE VIII - INCORPORATORS**

The person signing these Articles of Incorporation as incorporator is Owen S. Freed, whose address is 10 Edgewater Drive, Coral Gables, Fl. 33133.

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders of this corporation.

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

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### **ARTICLE XI - AMENDMENT**

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>rd</sup> day of February, 2012.

Owen S. Freed

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## **ACCEPTANCE OF REGISTERED AGENT**

Florida Company Registry, Inc. hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation SPORTOOGLE, INC. and state that it is familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

This 28th day of February, 2012.

Florida Company Registry, Inc.

Owen S. Freed, President

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