

P95000000345

TRANSMITTAL LETTER

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

800001365478
-01703235-01042-001
***131.25 ***131.25

SUBJECT: MIDNIGHT SPORTS MARKETING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MANUEL RIERA JR.

Name (printed or typed)

15364 S.W. 99 AVE.

Address

MIAMI, FL. 33157

City, State & Zip

385-4255

Daytime Telephone number

SRK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 DEC 30 AM 10:10

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
94 DEC 30 AM 10:10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *MIDNIGHT SPORTS MARKETING, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15364 S.W. 99 AVE. MIAMI, FL. 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MANUEL RIERA JR.
15364 S.W. 99 AVE
MIAMI, FL. 33157*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL RIERA > 15363 SW 99AVE
DINA B. RIERA Miami, FL. 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of December, 1994.


Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: MIDNIGHT SPORTS MARKETING, INC.

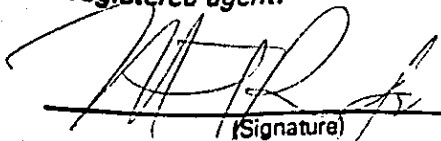
2. The name and address of the registered agent and office is:

MANUEL RIERA JR
(Name)

15364 S.W. 99 AVE
(P.O. Box not acceptable)

MIAMI, FL. 33157
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.


(Signature)

12-8-94
(Date)

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