

2/05/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000001686)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FABRY, INC.
DEPARTMENT OF TREASURY 8400 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000001686)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA SPORTS GROUP INC.
FAX AUDIT NUMBER: H96000001686 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/05/1996 TIME REQUESTED: 13:56:03
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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DE

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

The name of the corporation shall be: **FLORIDA SPORTS GROUP INC.**

The principal place of business of this corporation shall be: 6750 N.W. 186th St. Ap. 314
Miami, FL 33015

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

This corporation is to exist perpetually.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Jorge R. Alzerreca
6750 N.W. 186th St. Ap # 314
Miami, FL 33015
(305) 557-9429

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ARTICLE VI INCORPORATOR(S)

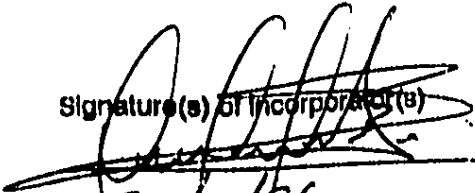
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Jorge R. Alzerreca

6750 N.W. 186th St. Ap. 314
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of February, 1996

Signature(s) of Incorporator(s)


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

Pursuant to the provisions of Section 607.325, 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: FLORIDA SPORTS GROUP INC.

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

Jorge R. Alvarado
(P.O. BOX NOT ACCEPTABLE)

6750 N.W. 186th St. Ap. 314 Miami, FL 3315
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE DIRECTOR

DATE FEB -5/91

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 [Signature]

DATE FEB / 5 / 91

REGISTERED AGENT FILING FEE:

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SECRETARY OF STATE