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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA 8405 NW 53RD ST SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHABBEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4008

PHONE: (305) 599-0839

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FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COBRA SPORT COMPANY

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000003566 DATE REQUESTED: 03/13/1996

TIME REQUESTED: 13:54:40 CERTIFICATE OF STATUS: 1

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#### **ARTICLES OF INCORPORATION**

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COBRA SPORT COMPANY.

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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.

#### ARTICLE I NAME

The name of the corporation shall be: COBRA SPORT COMPANY.

The principal place of business of this corporation shall be: 9552 5.W. 40th 5t.

Miami, Fl 33165

### ARTICLE IL NATURE OF BUSINESS

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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common Stock.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

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):

is(are) elected, is(are):

Antonio Infantino C/Guaicaipuro #29 La Cooperativa, Maracay, Venezuela

Franco Infantino C/Guaicaipuro #29 La Cooperativa, Maracay, Venezuela

Carlos Infantino C/Guaicaipuro #29 La Cooperativa, Maracay, VeneZuela

Antonio J. Infantino C/Guaicaipuro #29 La Cooperativa, Maracay, Venezuela

Prepared by: Juan Rondon

18201 S.W. 112th Ave.

Miami, Fl 33157 (305) 841-5638

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## ARTICLE VI INCORPORATOR(B)

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

Juan Rondon 9552 S.W. 40th St. Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this \_\_\_\_\_\_\_13th\_\_\_\_\_\_\_day of \_March\_\_\_\_\_\_\_, 1926

Signafification of Information (a)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	COBRA SPORT COMPANY.	
2.	The name and address of the registered agent and office is:		96 31A10
	Juan Rondon (NAME)		WEGGE OF CO 96 HAR 13
	18201_SW (P.O. Bo	112th Ave. ox or Mail Drop Box NOT ACCEPTABLE)	PH 4: 4
	Miami	, F1 33157 (CITY/STATE/ZIP)	L Tous

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.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314