P96000047955 TRANSIMITTAL LETTER

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

10001847841 -06/03/96--01036--002 *****78.75 *****78.75

SUBJECT: Species and Spansorships, Inc. (Proposed corporate name - must include suffix)

Enclos for :	sed is an origina \$70.00 Filing Fee	l and one (1) co ⊠ \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	nd a cho	eck .	
	FROM:	Stephanie Rogers, Name (printed or typed) 9			SECRETA'S TALLAHASSE	96 HAY 31	FILE
		Mami Florida 33/25 & 5					
		(305) Daytime	326-88 Telephone number	80_	_		
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NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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SECTO TALLAHASSEE, FLORIDA

SPORTS AND SPONSORSHIPS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be SPORTS AND SPONSORSHIPS, INC. the principal address of the corporation shall be 13953 S.W. 66 Street, Miami, Florida 33183.

ARTICLE II-EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III-ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV-STOCK

The corporation is authorized to issue the following capital stock:

No. Share Classification Par Value

1000 Common 1¢

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V-STOCK VALUE

All said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13953 S.W. 66 Street, Miami, Florida 33183 and the name of the initial registered agent at that address is SCOTT BECHER.

ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

SCOTT BECNER 13953 S.W. 66 Street Miami, FL 33183

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator of the corporation is SCOTT BECHER, 13953 S.W. 66 Street, Miami, Florida 33183.

ARTICLE IX-INITIAL OFFICERS

The names and addresses of the initial Officers of this Corporation are:

NAME

ADDRESS

OFFICE

SCOTT BECHER

13953 S.W. 66 Street Miami, FL 33183

President

ARTICLE X-INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to be corporation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification.

The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporator, horoby execute these Articles of Incorporation this day of _, 1996.

STATE OF Florida COUNTY OF Deide

BEFORE ME, the undersigned authority, personally appeared SCOTT BECHER to me well known and known to me to be the person described in, and have produced his Dovers Licrose as identification and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of

Notacy Public, State of

Florida at Large

1401 NW 17 Ave Micimi, F/ Address of Notary

CC 507870
Commission Number/Notary

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

First, That <u>SPORTS AND SPONSORSHIPS</u>, INC. desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the Articles of Incorporation at City of <u>Miami</u> County of <u>Dada</u>, State of <u>Florida</u> has named <u>SCOTT BECHER</u> located at <u>13953 S.W. 66 Street</u>, City of <u>Miami</u>, County of <u>Dada</u>, state of <u>Florida</u>, 33183 as its agent to accept service of process within this state.

ACKNOWLEDGMEN'T:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

D...

Resident Agent

SCOTT BECHÉR

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