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Charte Number Only

10-1-96 Barbara

Jason Grey  
Requestor's Name  
1395 N.W. 15 St  
Address  
Miami, FL 33125  
City State ZIP Phone

325-86005

VALIDATION ONLY

500001982515  
-10/02/96--01024--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Total tournament systems, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
96 OCT -2 PM 1:36  
RECEIVED  
96 OCT -2 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> After 4:30                | <input type="checkbox"/> Mail Out        |   |

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Acknowledgment
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CERTIFIED COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**TOTAL TOURNAMENT SYSTEMS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: TOTAL TOURNAMENT SYSTEMS, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

**ARTICLE III**

**CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JULIO GUTIERREZ and the initial registered office, which is the same office as that of the Registered Agent, is 1395 N.W. 15th Street, Miami, FL 33125. The Management may from time to time move the principal office to any other address in Florida. The principal office for the corporation shall be 1395 N.W. 15th Street, Miami, FL 33125.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

This corporation shall have a minimum of two directors and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of four members are:

JASON GREY 1395 N.W. 15th Street Miami, FL 33125	DIRECTOR
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JULIO GUTIERREZ 1395 N.W. 15th Street Miami, FL 33125	DIRECTOR
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## **ARTICLE VIII**

### **OFFICERS**

The names and post office addresses of the officers of this corporation are:

Jason Grey 1395 N.W. 15th Street Miami, FL 33125	PRESIDENT
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Julio Gutierrez 1395 N.W. 15th Street Miami, FL 33125	SECRETARY/TREASURER
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ARTICLE IX

**INCORPORATOR**

The names and addresses of the subscribers and incorporators to these Articles of Incorporation are: SAME AS ABOVE

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> Day of September, 1996.

  
\_\_\_\_\_  
Jason Grey

  
\_\_\_\_\_  
Julio Gutierrez

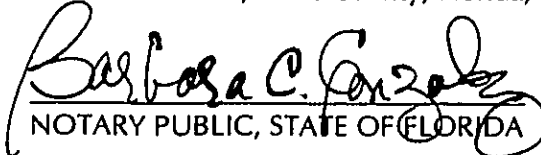
STATE OF FLORIDA )

SS.

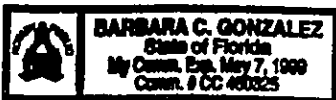
COUNTY OF DADE )

I **HEREBY CERTIFY** that on this 30<sup>th</sup> day of Sept 1996, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JULIO GUTIERREZ and JASON GREY, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED  
96 OCT -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statute, the following is submitted:

FIRST: That TOTAL TOURNAMENT SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1395 N.W. 15th Street, Miami, FL 33125 has named Julio Gutierrez, of 1395 N.W. 15th Street, Miami, FL 33125 as its agent to accept service of process within Florida.

  
Julio Gutierrez

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.

  
Julio Gutierrez

DATE: 9/30/96