

P96000084446

TRANSMITTAL LETTER

600001970856
-10/10/96--01075--007
****122.50 ****122.50

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

Subject: JO SPORTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT 10 AM 10

Enclosed please find the Articles of Incorporation for the above and a check for:

 \$70.00 \$78.75 ✓ \$122.50 \$131.25

FROM: MARIA R. de la Portilla

Name (Printed or typed)

420 S. Dixie Hwy, Ste. 4-B

Address

CORAL Gables, FL 33146

City, State & Zip

(305) 667-5994

Daytime Telephone number

51
10/14

ARTICLES OF INCORPORATION
OF
JO SPORTS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 10:10

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be JO SPORTS, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock being the only stock authorized to be issued and having a par value of one (\$1.00) dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: Jorge L. Ortega, Jr., 1172 S. Dixie Highway, #343, Coral Gables, Florida, 33146-2918. The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
JORGE L. ORTEGA, JR.	1172 S. Dixie Highway, #343 Coral Gables, Florida 33146-2918

ARTICLE VIII

INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

NAME	ADDRESS
JORGE L. ORTEGA, JR.	1172 S. Dixie Highway, #343 Coral Gables, Florida 33134-2918

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment

hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is 1172 S. Dixie Highway, #343 Coral Gables, Florida, 33134-2918. The corporation may change its principal office from time to time.

ARTICLE XIV

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida, this 7 day of October, 1996.



JORGE L. ORTEGA, JR.

complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Jorge Luis Ortega
Jorge L. Ortega, Jr.

Date: October 7, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 10:10

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JORGE L. ORTEGA, JR., to me known to be the person described in and executed the foregoing instrument and who produced F.D.L. (identification), acknowledged before me that he executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of October, 1996, A.D.

Olga L. Rodriguez
Notary Public

Print Name: Olga L. Rodriguez

My Commission Expires:



OLGA L. RODRIGUEZ
My Commission CC290541
Expires May, 31, 1997
Bonded by HAI
800-422-1555