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TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/13/96--01159--020
****122.50 ****122.50

SUBJECT: G Pasetto Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Donald Sutton
Name (printed or typed)

5850 Lakehurst Dr. #100
Address

Orlando, Florida 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

[Handwritten signature]
11/15/96

ARTICLES OF INCORPORATION OF GPasetto Corporation

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
GPasetto Corporation

Article II, Mailing Address

The mailing address of this corporation shall be:
13933 Huntwick Dr. - Orlando, FL., 32837.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carlos Mellinger
13933 Huntwick Dr. - Orlando, FL., 32837.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Carlos Mellinger

Address

13933 Huntwick Dr. - Orlando, FL., 32837.

Article VI, Purpose.

The purpose of this corporation shall be to explore sport competitions, maintain and support sport teams, export and import all types of sport related products, merchandising and marketing of sports in general. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Gustavo P. Leser - President, Treasurer and Director
Carlos Mellinger - Vice - President, Secretary and Director

Postal address at:
13933 Huntwick Dr. - Orlando, FL., 32837.

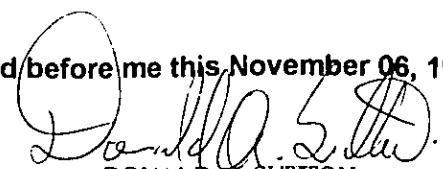
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Carlos Mellinger, who being duly sworn, depose and say that he is the Incorporator of GPasetto Corporation, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.


Carlos Mellinger

Sworn to and subscribed before me this November 06, 1996.


DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

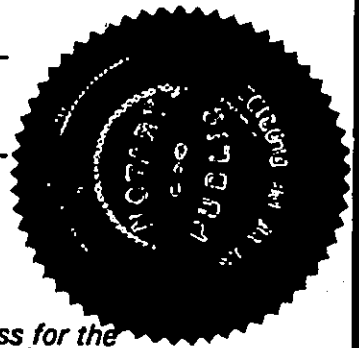
1. The name of the corporation is: G Pasetto Corporation

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

CARLOS MELLINGER
(Name)

13933 HUNTWICK DRIVE
(P.O. Box not acceptable)

ORLANDO, FL., 32837
(City/State/Zip)



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.

Carlos Mellinger
(Signature)

Donald A. Sutton

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of Nov., 1996, by CARLOS MELLINGER

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service