

P96000103282

TRANSMITTAL LETTER

December 17, 1996

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

300002034386--3
-12/19/96-01059--016
*****78.75 *****78.75

SUBJECT: B.E.W. ENTERPRISES, INC., a Florida 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

Additional Copy Required

96 DEC 19 AM 9:19

FL DIV OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FROM: Edward R. Soloff
Name (printed or typed)

c/o E. Cruz-Lipman, CLA, Paralegal
409 W Hallandale Beach Blvd #217
Address

Hallandale FL 33009
City, State & Zip

954- 454-7177
Daytime Telephone number

ST
12/26

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 19 AM 11:19

ARTICLE I NAME

The name of the corporation shall be:

B.E.W. ENTERPRISES, INC.,
a Florida Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2430 SW 42 Terrace
Ft. Lauderdale, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD R. SOLOFF
2430 SW 42 Terrace
Ft. Lauderdale FL 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD R. SOLOFF
2430 SW 42 Terrace
Ft. Lauderdale FL 33317

ARTICLE VI - OFFICER/DIRECTORS

The initial officers and directors of the Corporation shall be:

Edward R. Soloff, President/Treasurer
2430 SW 42 Terrace
Ft. Lauderdale FL 33317

Warren G. Soloff, Vice President/Secretary
2430 SW 42 Terrace
Ft. Lauderdale FL 33317

ARTICLE VII-PURPOSE

The purpose of the corporation shall be wholesale/retail sales of sports merchandise and any and all business activities authorized by law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of December, 19 96.



Edward R. Soloff Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: B.E.W. ENTERPRISES, INC.

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

EDWARD R. SOLOFF

(NAME)

2430 SW 42 Terrace

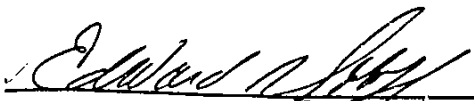
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33317

(CITY/STATE/ZIP)

61:6:19 61:03:05
SECTION 607.0501
REGISTERED AGENT

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.


(SIGNATURE)

December 17, 1996
(DATE)