

P96000103282

TRANSMITTAL LETTER

December 17, 1996

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

300002033883--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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 19 AM 9:19

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.*

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### 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)

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*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)