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## FLORIDA DIVISION OF CORPORATIONS

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FROM: INCORPORATORS PLUS, INC.

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CONTACT: MICHAEL HI PHONE: (954)475-8484

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NAME: STAR SPORTS ENTERPRISES, INC.

AUDIT NUMBER..... H97000006112

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

INCORPORATORS PLUS, INC.

SUBJECT: STAR SPORTS ENTERPRISES, INC.

REF: W97000008718

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Agnes Lunt Corporate Specialist FAX Aud. #: H97000006112 Letter Number: 497A00018975

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#### ARTICLES OF INCORPORATION

#### C) PT

## STAR SPORTS ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

#### ARTICLE I

## NAME

The name of the corporation is Star Sports Enterprises, Inc., and its address is 1230 NW 125th Terrace, Sunrise, Florida 33123.

## ARTICLE II

#### DURATION

The duration of the corporation is perpetual.

## ARTICLES III

#### PURPOSES

The general purposes for which the corporation is organized are:

- (1) To operating an indoor sports and entertainment club and/or facilities.
- (2) To transact any and all lawful business for which corporations may be incorporated under the Florido General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

## AUTHORIZED SHARES

The aggregate number of shores which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a per value of One Dollar (\$1.00) per share.

#### ARTICLE V

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 S.E. 6th Street, Suite 100, Fort Lauderdale, Florida 33501, and the name of its initial im CharoBolanos Ruiz-0007854

00 SE 6 Street, Suite #100

t. Lauderdale, FL 33301

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#### ARTICLE VI

## DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Luis Antonio Espinosa 1230 NW 125th Terrace Sunrise, Florida 33123

### ARTICLE VII

## INCORPORATOR

The name and address of the incorporator is:

Luis Antonio Espinosa 1330 NW 125th Terrace Sunrise, Florida 33123

### ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 1997.

HE day of HORN

Luis Antonio

Espinosa

Incorporator

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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

STAR SPORTS ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 500 S.E. 6th Street, Suite 100, Ft. Laud., Fla., 33301, has named Charo Bolanos Ruiz, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state;

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Charo Solanos Buiz, Esquire

Registered Agent

FLA BAR # COSOSS

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