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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 1:04

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

SUBJECT: D&V Sports, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

300002270103--8
-08/18/97--01119--022
*****70.00 *****70.00

FROM:

David Saig
Name (printed or typed)
20725 NE 16 Ave , Ste 44A
Address
North Miami, FL 33179
City, State, & Zip
(305) 655-0070
Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN AUG 20 1997

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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D&V Sports, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

D&V Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20725 NE 16 Ave., Ste. 44A
North Miami, FL 33179

ARTICLE III CAPITAL STOCK

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

100 Shares Common Stock at \$1.00 per share
Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Saig
20725 NE 16 Ave., Ste. 44A
North Miami, FL 33179

ARTICLE V INCORPORATOR(S)


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

David Saig
20725 NE 16 Ave., Ste. 44A
North Miami, FL 33179

Victor Paetro
236 So. University Drive
Plantation, FL 33324

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

14th day of August, 19 97.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 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: D&V Sports, Inc.

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

David Saig

(NAME)

20725 NE 16 Ave., Ste. 44A

(P.O. BOX NOT ACCEPTABLE)

North Miami, FL 33179

(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.

SIGNATURE 

DATE ✓

8/14/97