TRANSMITTAL LETTER

# P97000087027

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

SUBJECT: FLORIDA INTERNATIONAL HOCKEY ACADEMY INC.
(Proposed corporate name - must include suffix)

200602313372--5 -10/07/97--01005--006

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARJOS J. SANTA PAUZ JR.

Name (Printed or typed)

8235 SOV 102 AUE

Address

MIGMI FLA 33173

City, State & Zip

305-595-5018

Daytime Telephone number

SECRETARY OF STATE
OF CORPORATION
OF

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

### ARTICLES OF INCORPORATION OF

97 OCT -7 PH 3: 30

FLORIDA INTERNATIONAL HOCKEY ACADEMY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is FLORIDA INTERNATIONAL HOCKEY ACADEMY, INC.

#### ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 8235 S.W. 102 Ave, Miami Florida 33173.

#### ARTICLE THREE

The aggregate number of shares which the corporation has authority to issue is One thousand (1,000), all of which shall be common shares with par value of \$1.00.

#### ARTICLE FOUR

The purposes for which the corporation is organized are:

- a. To engage in any and all activities lawful under the laws of the State of Florida;
- b. To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and other kinds of property of whatsoever nature, whether real or personal, or mixed, and any interests or rights therein, without limits as to amounts, to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature

whatsoever, to act as broker or agent for the purchase, sale, leasing and management of real estate, and the real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans, to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property, or otherwise, to issue or commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

#### ARTICLE FIVE

The name and address of the initial registered agent of the corporation is CARLOS J. SANTA CRUZ, JR., 8235 SOUTHWEST 102 AVENUE, MIAMI, FLORIDA 33173.

#### ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member. The Board may be increased to not more than five (5) members, but until such increase, the Board of Directors shall have one (1) member. The names and addresses of the first Board of Directors is:

Name

Address

CARLOS J. SANTA CRUZ, JR.

8235 SOUTHWEST 102 AVENUE MIAMI, FLORIDA 33173

#### ARTICLE SEVEN

The name and address of the incorporator is:

Name

Address

CARLOS J. SANTA CRUZ, JR.

8235 SOUTHWEST 102 AVENUE MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, I have subscribed my name this 300 day of , 1997

STATE OF FLORIDA

SS:

COUNTY OF DADE

On this 300 day of October, 1997, before me, the undersigned authority, personally appeared Carlos J. Santa Cruz, Jr., known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the day and year first above written.

FLORIDA, AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL SARAH L WALLACE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC541931 MY COMMISSION EXP. MAR. 282000

## CERTIFICATE OF DESIGNATION - 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 designating the Registered Agent/Registered Office, in the State of Florida:

- The name of the corporations FLORIDA INTERNATIONAL HOCKEY ACADEMY, INC.
- 2. The name and address of the registered agent and office CARLOS J. SANTA CRUZ, JR., located at 8235 Southwest 102 is: Avenue, Miami, Florida 33173.

Having been named to accept service of process for the abovestated corporation, at 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.

Dated: October <u>3</u>, 1997.

CARLOS J. SANTA CRUZ, JR. As Resident Agent