

P970000 89864

MICHAEL J. ALVAREZ  
MGA SPORTS ENTERPRISES  
2500 N.W. 79TH AVENUE  
MIAMI, FLORIDA 33122

TEL: (305) 715-0000 Ext. 3463

FILED  
OCT 20 AM 11:45  
TALLAHASSEE, FLORIDA

October 6, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600002323706--2  
-10/20/97--01022--001  
\*\*\*122.50 \*\*\*122.50

RE: Filing of Articles of Incorporation for  
MGA Sports Enterprises, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of MGA Sports Enterprises, Inc., along with a draft in the sum of \$122.50, made payable to the Secretary of State to cover filing fees. Please process same and forward a certified copy to me at your earliest convenience.

Very truly yours,

*Michael Alvarez*

MICHAEL J. ALVAREZ  
Director/Incorporator

MJA/bd

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
MGA Sports Enterprises, Inc.**

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**ARTICLE I**

The name of this corporation is MGA Sports Enterprises, Inc.

**ARTICLE II**

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of common stock, One Dollar (\$1.00) par value.

**ARTICLE V**

**The street address of the business office of this corporation is:**

**2500 N.W. 79th Avenue  
Miami, Florida 33122**

**The name of the initial registered agent of this corporation is:**

**Michael J. Alvarez**

**and the initial registered office address is:**

**2500 N.W. 79th Avenue  
Miami, Florida 33122**

  
**Michael J. Alvarez/Registered Agent**

**ARTICLE VI**

**This corporation shall have three (3 ) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be:**

**Michael J. Alvarez  
2500 N.W. 79th Ave.  
Miami, FL 33122**

**Gus Dominguez  
19820 Stagg Street  
Canoga Park, CA 91306**

**Angel Santos  
22806 Rio Chico Drive  
Valencia, CA 91355**

**ARTICLE VII**

The name and address of the person signing the Articles of Incorporation is:

**Michael J. Alvarez**  
2500 N.W. 79th Ave.  
Miami, FL 33122

**ARTICLE VIII**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE IX**

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:**

**FIRST THAT** MGA Sports Enterprises, Inc.  
(Name of Business Organization)

**WITH ITS PLACE OF BUSINESS AT:** 2500 N.W. 79th Avenue  
Miami, FL 33122

**HAS NAMED :** Michael J. Alvarez

**LOCATED AT:** 2500 N.W. 79th Avenue  
Miami, FL 33122

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**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

  
Michael J. Alvarez/Incorporator

Date: 9/4/97

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
Michael J. Alvarez/Registered Agent

Date: 9/4/97