P97000/031,38

EAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

97 DEC -8 PM 3: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy

Certificate of Status

OF CONVOCATION Pick up time _______ Certified Copy ☑ Wall in Photocopy Mail out Will wait NEWFILINGS **AMENDMENTS** Amendment Profit Resignation of R.A., Officer/ Director NonProlit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication 000002365330---12/08/97--01050--002 Merger Other ****122.50 ****122.50 OTHERFILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIBLEARION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

K. Rolfe DEC 0 8 1997

Examiner's Initials

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

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:

EUROSPORTS INC

ARTICLE II PRINCIPAL OFFICE

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

3419 SW 8 STREET

MIAMI FLA 33135

ARTICLE III SHARES

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

100 @ \$1.00 EACH ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA L MARTINEZ 2939 SW 13 STREET MIAMI FLA 33145

ARTICLE V INCORPORATOR(S)

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

MARIA L MARTINEZ PRESIDENT/TREASURER

CARLOS T MARTINEZ SECRETARY/VICE-PRESIDENT

BOTH AT: 2939 SW 13 STREE MIAMI FLA 33145

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

4th day of DECEMBER 19 97

MARIA L MARTINEZ

CARLOS T MARTINEZ

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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: EUROSPORTS INC
2.	The name and address of the registered agent and office is:
	MARIA L MARTINEZ
	(NAME)
	2939 SW 13 STREET
	(P.C. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI FLA 33145
	(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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

DATE

DECEMBER 4, 1997