

P980000006835

TRANSMITTAL LETTER

January 16, 1998

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla 32314

EFFECTIVE DATE
1-15-98

900002409919--5
-01/23/98--01018--001
*****112.50 *****112.50

ATT: Neysa Culligan

900002409919--5
-01/23/98--01018--002
*****10.00 *****10.00

Subject: Promo Sports of South Florida, Inc.

Enclosed please find an original and one copy of the articles of incorporation
for the above corporation and a check in the amount of \$ 122.50 .

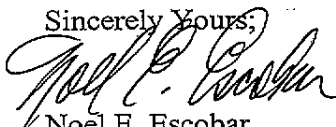
FOR

NOEL E. ESCOBAR
ACCOUNTANT
4420 S.W. 77TH avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the document # date of filing , etc.

Sincerely Yours,


Noel E. Escobar
Accountant

FILED
98 JAN 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 1/22/98

EFFECTIVE DATE

1-15-98

FILED

ARTICLES OF INCORPORATION

98 JAN 20 PM 1:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROMO SPORTS OF SOUTH FLORIDA, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.


ARTICLE I

Corporate Name

The name of the corporation is **PROMO SPORTS OF SOUTH FLORIDA, INC.**

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on JANUARY 16, 1998. 

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be 2419 N. University Drive Coral Springs, Florida 33065

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is :

Mr. George Gonzalez at 2419 N. University Drive Coral Springs, Florida 33065

ARTICLE VII

The Corporation will be managed by a Board of Directors and the name and post office address of the initial officers of the corporation is :

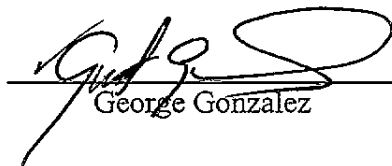
Mr. George Gonzalez at 2419 N. University Drive Coral Springs, Florida 33065
He will act as President, Vice President, Treasurer and Secretary.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. George Gonzalez at 2419 N. University Drive Coral Springs, Florida 33065


IN WITNESS HEREOF, the undersigned has executed these
Articles this 16 day of Jan. 1998. *(initials)*


George Gonzalez

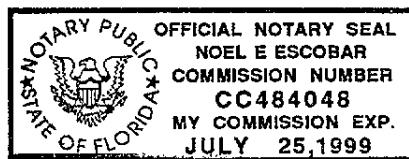
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Mr. George Gonzalez who is personally known to me and shown to be the person described in and who executed the foregoing Articles of Incorporation, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Coral Springs, Florida 16 day of Jan. 1998. *(initials)*



Noel E. Escobar-Notary Public
State of Florida at Large.
My Commission expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, PROMO SPORTS OF SOUTH FLORIDA, INC.. Desiring to organize under the Laws of the State of Florida , hereby designated Mr.George Gonzalez an individual resident of the State of Florida , as Registered Agent for the purpose of accepting service of process within such a State and designates 2419 N. University Drive Coral Springs, Florida 33065 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.

Mr. George Gonzalez

Date Jan 16, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:15

FILED