# 00011584

2/04/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:25 PM

(((H98000002395 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: DISCOVERY AST SPORTS CORP.

AUDIT NUMBER..... H98000002395

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....i

FAX DEL. METHOD...

EST. CHARGE. . \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/04/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:25 PM

(((H9800002395 5)))

nc 2/5/98

H98000002395

FILED

98 FEB -5 AM 10: 11

- SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF DISCOVERY AST SPORTS: CORP.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: DISCOVERY AST SPORTS CORP.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand(100,000) shares of common stock having a par value of ONE (\$1.00) per share.

Prepared By: Guardado & Doyle 175 FOUNTAINBLEU BLVD. STE#1-B MIAMI,FL 33172 (305)221-8774 198000002395

The capital stock may be paid in money, property,
labor, or services, at a just valuation to be fixed by
the incorporators or by the directors at a meeting
called for such purpose.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

7491 N.W. 7th ST. MIAMI, FL 33126 198000002395

# ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be increased, but not by more than Five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

# ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first Board of Directors and Officers are:

NAME

ADDRESS:

Alfredo S. Torrealba

President

Ave. La Salle

Edificio Amazona #11

Los Caobos

Caracas, Venezuela

Fiona R. d'Esposito Vice President 7491 NW 7th ST. Miami, Fl., 33126

#### ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX, INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Allan Doyle, 175 Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

Incomplete Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto set his (her) hand and seal this 2nd Day of February 1998.

BEFORE ME, the undersigned authority, personally appeared Allan Doyle, who executed the foregoing Articles of Incorporation this 2nd day of February 1998.

NOTARY PUBLIC, State of Florida at large.

My commission expires:



H98000002395

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

Act. First that Discovery AST Sports Corp., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Hannia Iriarte located at 175

Fontainebleau Blvd., Miami, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: <u>Lanua luoute</u> Hannia Iriarte

Date: 2-2-98

98 FEB -5 AM IO: 1
SEPHILIARISEE, FLORID