ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131

ASSOCIATED OFFICE:

B'KELNEK Y ASSOCIATES, S.C.

RIO DANUBIO NO. 69 · 5° PISO COLONIA CUAUTEMOC, C.P. 06500 MEXICO, D.F. (MEXICO CITY) TELEPHONE: (5) 511 · 11 · 65 TELECOPIER (5) 533 · 50 · 74

TELEPHONE: (305) 539 - 0000 TELECOPIER: (305) 371 - 6934 (305) 372 - 3670

April 13, 1998

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32301

Re:

Miami Elite Training Center, Inc.

300002492273--1 -04/17/98--01061--012 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent with regard to **Miami Elite Training Center, Inc.**, along with our check in the amount of \$122.50 representing your fee for incorporating same. Please be so kind as to return the certificate of incorporation to the undersigned in the enclosed stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHÁ∯L SCHIFFRIN & ASSOCIATES, P.A.

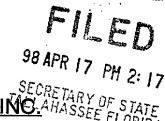
MICHAEL SCHIFFRIN, ESQ.

MS/ine Encl. 98 APR 17 PH 2: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF



MIAMI ELITE TRAINING CENTER, ING. AHASSE

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS</u>

The name of this corporation shall be:

MIAMI ELITE TRAINING CENTER, INC.

and its principal office shall be temporarily located at:

18350 Northwest 68th Avenue Unit 9L Miami, Florida 33015

<u>ARTICLE II - NATURE OF BUSINESS</u>

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME STREET ADDRESS

Carlos Velasquez 18350 Northwest 68th Avenue

Unit 9L

Miami, Florida 33015

Carlos Norona 18350 Northwest 68th Avenue

Unit 9L

Miami, Florida 33015

Alex Fernandez 18350 Northwest 68th Avenue

Unit 9L

Miami, Florida 33015

Nestor de la Peña 18350 Northwest 68th Avenue

Unit 9L

Miami, Florida 33015

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation is as follows:

NAME STREET ADDRESS

Michael Schiffrin One Southeast Third Avenue

Suite 1400

Miami, Florida 33131

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

- 3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.
- 4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
- 5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF,	the undersigned h	nas made and	subscribed these
IN WITNESS WHEREOF, Articles of Incorporation at Miami, Florida f 1998.	or uses and purpose	es aforesaid, this	s <u>/4</u> day of April,
1996.	(/.		

MICHAEL SCHIFFRIN, Incorporator

STATE OF FLORIDA) : ss COUNTY OF DADE \

BEFORE ME, the undersigned authority, appeared MICHAEL SCHIFFRIN. [] to me personally known; or [] who produced ______ as identification, who after first being duly sworn stated that she is the person subscribing to the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this /4" day of April, 1998.

{SEAL}

Print Name: Commission No.: Expiration No.:

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

PURSUANT to Chapters 48.091 and 607, Florida Statutes, MIAMI ELITE

TRAINING CENTER, INC., having filed its Articles of Incorporation contemporaneously herewith, with its principal offices as indicated therein temporarily located at 6095 Northwest

167th Street, Warehouse D-6, Miami, Florida 33015, has named MICHAEL SCHIFFRIN,

ESQUIRE, whose address is Suite 1400 - SunTrust International Centre, One Southeast Third

Avenue, Miami, Florida 33131, as its Registered Agent to accept service of process within this State.

MICHAEL SCHIFFRIN, Incorporator

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

MICHAEL SCHIFFRIN, ESQ.

Michael Schiffrin & Associates, P.A.

Suite 1400 - SunTrust International Centre

One Southeast Third Avenue

Miami, Florida 33131 Telephone: (305) 539-0000

Telecopier: (305) 371-6934