

P98000047670

Louis Ordoñez, Jr.

2975 NE 190th Street

Suite #105

Aventura, FL 33180

May, 1998

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002535540--5

-05/26/98--01108--004

****122.50 ****122.50

Subject: Choice Promotions, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for:

\$122.50 for Filing Fee and Certified Copy

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Louis Ordoñez, Jr.

FILED
98 MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/28/98

Choice Promotions, Inc.

Articles of Incorporation

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **Choice Promotions, Inc.**

2. The corporation shall be organized to have a maximum of **1,500 shares** of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of **\$1.00 per share**.

3. The corporation's business activities will include production and promotion of extreme sporting events.

4. The initial address of the principal office and registered office and the name of the registered agent shall be **Louis Ordoñez, Jr., 2975 NE 190th Street, Suite #105, Aventura, FL 33180**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.

5. Initially the corporation shall have two directors and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders. The directors are as follows:

- **Louis Ordoñez, Jr., Chairman of the Board and Chief Executive Officer, President**
- **Grace Maya, Chief Financial Officer, Secretary**

6. The corporation shall exist perpetually.

7. The name and address of the first board of directors **Louis Ordoñez, Jr., 2975 NE 190th Street, Suite #105, Aventura, FL 33180**. The name and post office address of the subscribers to these articles of incorporation and the number of shares he has agreed to take is **Louis Ordoñez, Jr., 2975 NE 190th Street, Suite #105, Aventura, FL 33180, 500 shares**.

8. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of MAY


Louis Ordoñez, Jr.

FILED
MAY 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is: **Choice Promotions, Inc.**

Name and address of the registered agent and office: **Louis Ordoñez, Jr., 2975 NE 190th Street, Suite #105, Aventura, FL 33180**

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Louis Ordoñez, Jr.

MAY 22, 1998
Dated