

P98000092566

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SUPERIOR ATHLETICS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ _____.

100002675961--2
-10/29/98--01083--015
122.50 **78.75

FROM:

SUPERIOR ATHLETICS, INC.

Name (printed or typed)

19835 W LAKE DR.

Address

MIAMI, FL. 33015

City, State, & Zip

(305) 829-7929

Telephone Number

FILED

98 OCT 29 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

TA-10/30/98

ARTICLES OF INCORPORATION

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:

SUPERIOR ATHLETICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

19835 W LAKE DR.

MIAMI, FL. 33015

ARTICLE III SHARES

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

100 SHARES @ 1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELLE CORRADO
19835 W LAKE DR.
MIAMI, FL. 33015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 29 PM 4:00

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHELLE CORRADO
19835 W LAKE DR.
MIAMI, FL. 33015

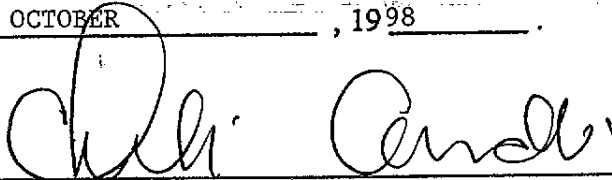
PRESIDENT - TREASURE

ANGEL LUIS AQUINO
19835 W LAKE DR.
MIAMI, FL. 33015

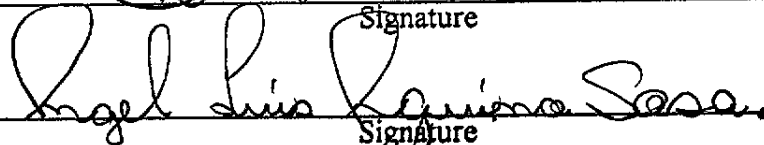
VICEPRESIDENT - SECRETARY

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

26 day of OCTOBER, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.


1. The name of the corporation is: SUPERIOR ATHLETICS, INC.

2. The name and address of the registered agent and office is:

MICHELLE CORRADO
(NAME)
19835 W LAKE DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL. 33015
(CITY/STATE/ZIP)

FILED
98 OCT 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

10 - 26 - 98
(DATE)