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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PH 3:21

TRANSMITTAL LETTER

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

500002714475--2
-12/17/98--01051--012
****157.50 ****78.75

SUBJECT: AmiSport Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee
& Certificate		& Certified Copy	Certified Copy
			& Certificate

FROM: JANOS VadjA
Name (print or type)

632 N SEMORAN BLVD

Address

Orlando FL 32807

City, State & Zip

(407) 384-2234

Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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ARTICLES OF INCORPORATION

The undersigned incorporator(s)(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:

Amusport, Inc.

ARTICLE II PRINCIPAL OFFICE

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

632 N Semoran Blvd
Orlando, FL 32807

ARTICLE III SHARES

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

6000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANOS VADJA
632 N Semoran Blvd
Orlando, FL 32807

ARTICLE V INCORPORATOR(S)

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

Janos Vadja
632 N Semoran Blvd
Orlando, FL, 32807

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

30 day of Nov, 19 98.

Janos Vadja

Signature

Signature

Signature

Articles of Incorporation
Filing Fee-\$ 35

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Amis Sport, Inc.

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

JANOS VADJA
(Name)

632 N Semoran Blvd
(P.O. Box not acceptable)

Orlando #1 32807
(City, State, Zip)

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.

Janos Vadja
(Signature)