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To: Division of Corporations
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From: Account Name : EAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SPIRIT OF MIAMI WILDCATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

FAS-T CORP.

SUBJECT: SPIRIT OF MIAMI WILDCATS, INC.
REF: W9900001124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

I.

The name of this corporation is:

SPIRIT OF MIAMI, "WILDCATS," INC.

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1,000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the 13TH day of JANUARY, 1999 and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by: Diaz & Associates, Inc., 780 NW 42nd. Ave. Suite 621
Miami, FL 33126
(305) 642-3166

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is 8130 W. 26TH AVE., MIAMI, FLORIDA 33016 and the name of the initial registered agent is ALFREDO MARTINEZ whose address is 6340 PENT PLACE, MIAMI LAKES, FL 33014.

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

ALFREDO MARTINEZ
6340 PENT PLACE
MIAMI LAKES, FL 33014

ENRIQUE MARTINEZ
6998 NW 25 St.
Miami, FL 33152

IX.

The names and addresses of the persons signing these Articles of Incorporation are:

ALFREDO MARTINEZ
6340 PENT PLACE
MIAMI LAKES, FL 33014

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 12TH day of JANUARY, 1999.

Alfredo Martinez

SUBSCRIBER/REGISTERED AGENT
Alfredo Martinez I Accept the designation as Registered Agent
STATE OF FLORIDA)

SUBSCRIBER

SS:
COUNTY OF DADE)

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TALLAHASSEE, FLORIDA

BEFORE ME, A Notary Public authorized to take acknowledgements in the State of Florida, County of Dade, personally appeared, ALFREDO MARTINEZ, 6340 PENT PLACE, MIAMI LKS, FL known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 12TH day of JANUARY , 1999 .

Alma M. Diaz
NOTARY PUBLIC, State of Florida

My commission expires:

