

FRIEDMAN, ROSENWASSER & GOLDBAUM

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P 99000012770

February 5, 1999

Via Federal Express

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

100002767811--8  
-02/08/99-01108--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: JET STREAM SPORTS, INC.

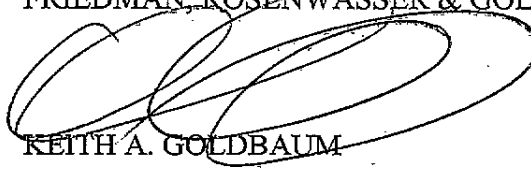
Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$78.75, together with the original and one copy of the Articles of Incorporation for Jet Stream Sports, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the articles to this office in the enclosed self addressed Federal Express package at you earliest convenience.

Very truly yours,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

  
KEITH A. GOLDBAUM

Okay to file these  
Articles AS/cd -  
Per Beth 2/9

ARF/jh  
enc.

cc: Andrew Bers

2/8/99  


FILED  
99 FEB -8 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4299-3281

ARTICLES OF INCORPORATION  
OF  
JET STREAM SPORTS, INC.

FILED  
99 FEB - 8 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, 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.

ARTICLE I

The name of the corporation shall be:

JET STREAM SPORTS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars

(\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at: 2368 N.W. 67th Street, Boca Raton, Florida 33496. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation is Andrew Bers.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW BERS	2368 N.W. 67th STREET BOCA RATON, FLORIDA 33496

ARTICLE IX

The names and post office addresses of the officers of the

Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW BERS, PRESIDENT AND SECRETARY	2368 N.W. 67th STREET BOCA RATON, FLORIDA 33496
NINA BERS, <del>SECRETARY</del> TREASURER	2368 N.W. 67th STREET BOCA RATON, FLORIDA 33496

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW BERS	2368 N.W. 67th STREET BOCA RATON, FLORIDA 33496

ARTICLE XI

No action by this Corporation may be taken without the unanimous consent of the Directors of the Corporation.

ARTICLE XII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

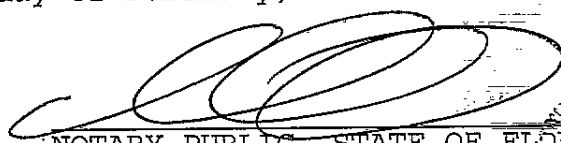
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 5 day of February, 1999.

  
\_\_\_\_\_  
Director and Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ANDREW BERS to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of JET STREAM SPORTS, INC. and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 5<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



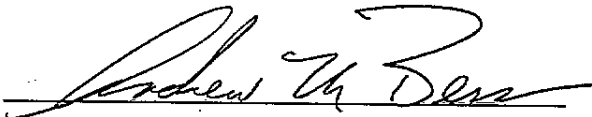
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT JET STREAM SPORTS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOCA  
RATON, STATE OF FLORIDA, HAS NAMED ANDREW BERS LOCATED AT BOCA  
RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

Signature: \_\_\_\_\_



(Sole Incorporator)

Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

FILED  
99 FEB -8 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA