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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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-03/02/99-01046-025
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. VAGO'S SPORT INC. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

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99 MAR -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION
99 MAR -2 AM 11:43

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VAGO'S SPORT Inc.

Name of Corporation

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **VAGO'S SPORT Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**8880 SW 9TH TERRACE
MIAMI, FLORIDA 33174**

and the name of the initial registered agent of this corporation at this address is

JUAN C. VALIDO.

ARTICLE III NATURE OF BUSINESS

VAGO'S SPORT Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **VAGO'S SPORT Inc.** is perpetual.

ARTICLE V CAPITAL STOCK

VAGO'S SPORT Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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ARTICLES VI INITIAL DIRECTORS

VAGO'S SPORT Inc. shall have one (3) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

GUSTAVO A. RAMIREZ ROJAS
1441 SW 104 PASS, C-114
MIAMI, FL 33174

PRESIDENT
TITLE

INES PATRICIÁ SIERRA
1441 SW 104 PASS, 114
MIAMI, FL 33174

VICE-PRESIDENT
TITLE

CAROLINA RAMIREZ
1441 SW 104 PASS, C-114
MIAMI, FL. 33174

SECRETARY
TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

GUSTAVO A. RAMIREZ ROJAS
1441 SW 104 PASS, C-114
MIAMI, FLORIDA 33174

INES PATRICIA SIERRA
1441 SW 104 PASS, C-114
MIAMI, FLORIDA 33174

CAROLINA RAMIREZ
1441 SW 104 PASS, C-114
MIAMI, FLORIDA 33174

The undersigned has/have executed these Articles of Incorporation this 23 day of FEBRUARY, 1999.

GUSTAVO A. ESTUARDO R.
Signature/Title PRESIDENT

[Handwritten Signature]
Signature/Title VICE-PRESIDENT

CAROLINA RAMIREZ S.
Signature/Title SECRETARY

**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: **VAGO'S SPORT Inc.**

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

JUAN C. VALIDO

Name

8880 SW 9TH TERRACE

Address(P.O. Box or Mail Drop Box Not acceptable)

MIAMI FLORIDA 33174

City State Zip

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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

Juan C. Valido

DATE

2/23/99