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HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002838863-12

-04/14/99--01045--029

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAIR PLAY SPORTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 APR 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

99 APR 14 AM 11:42
DIVISION OF CORPORATION

Examiner's Initials

MIAMI LAW CENTER, P.A.
LAW OFFICES

8500 S.W. 8TH STREET • SUITE 204 • MIAMI, FLORIDA 33144
PHONE: (305) 261-8000 • TELECOPIER: (305) 261-9000

April 12, 1999.

Secretary of State
State of Florida
Tallahassee, Fla.

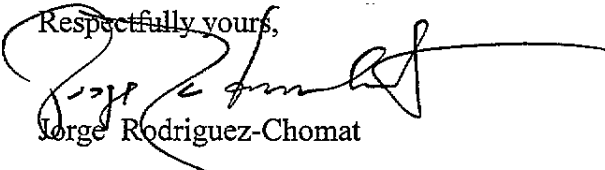
Re: FAIR PLAY SPORTS, INC.

Dear Madam:

I am enclosing herewith a proposed Certificate of Incorporation for a Florida corporation and the Registered Agent Report for filing, together with a check in the sum of \$78.75 to cover the cost of incorporation.

Thank you very much for your cooperation in this matter.

Respectfully yours,



Jorge Rodriguez-Chomat

Attorney at Law

CERTIFICATE OF INCORPORATION
OF
FAIR PLAY SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be

FAIR PLAY SPORTS, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock of a no par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have a perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at

c/o Jorge Rodriguez-Chomat
Law Offices
825 Brickell Bay Drive, Suite 1750
Miami, Fla. 33131

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors

OSCAR NOVO 1160 Fairfax Lane Weston, Fla. 33326

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

OSCAR NOVO 1160 Fairfax Lane Weston, Fla. 33326

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

This corporation shall designate JORGE RODRIGUEZ-CHOMAT
with offices located at 825 Brickell Bay Drive, Suite 1750
Miami, Fla. 33131 as its duly authorized
registered agent to be in charge of the Corporate Registered
Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have
hereunto set their hands and affixed their seals on this 12th day
of April, 1999.

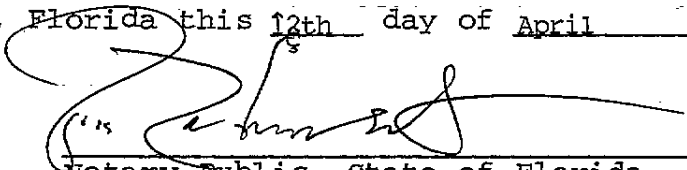


OSCAR NOVO


STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
OSCAR NOVO, who after first having been duly sworn,
executed the foregoing certificate of Incorporation, freely and
voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Miami, Dade County, Florida this 12th day of April,
1999.



Notary Public, State of Florida

My commission expires: July 15, 2000
 MY COMMISSION # 00559511 EXPIRES
BOHANNON TRACY FARM INSURANCE, INC.

Jorge Rodriguez-Chomat & Associates, P.A.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that FAIR PLAY SPORTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named JORGE RODRIGUEZ-CHOMAT, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JORGE RODRIGUEZ-CHOMAT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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