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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DEPORTES LATINO INC.

Latin Sport, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

ARTICLE OF INCORPORATION

OF

DEPORTES LATINO INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Article of Incorporation:

ARTICLE ONE

The name of the corporation is:

DEPORTES LATINO INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is 231 N.E. 24th street Pompano Beach 33064.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOURTH PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza Esq. 800 W. Oakland Pk. Ft. Laud, Fl 33311 Suite 217 Bar No: 0001783 (954) 565-7743

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ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 231 N.E. 24th St. Pompano Bch Fla, 33064. and the name of the initial Registered Agent at such address is:

Bartolo Renteria

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

SECRETARY OF IVISION OF CORPC

Bartolo Renteria

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

RY OF STATE CORPORATION

ARTICLE SEVEN DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u> Bartolo Renteria

Address: 231 N.E. 24 St. Pompano Bch, Fla 33064.

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices

NAMES:

Address:

President Vice Pres Treasurer Secretary Bartolo Renteria Bartolo Renteria Bartolo Renteria Bartolo Renteria

As stated above

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ARTICLE TEN INCORPORATION

The name and address of the incorporator is:

Name:

Address:

Bartolo Renteria

As stated above

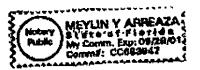
IN WITNESS WHEREOF, I have subscribed my name the // day of 1999.

Bartolo Renteria Pres.

Before me, the undersigned authority, personally appeared Bartolo Renteria, who identified himself by <u>FZ_DRIVERS CR.</u>, and certifies the above is true and accurate. <u>P536078633040</u>

Dated the // day of Sept., 1999.

Notary Public State of Florida



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