

P 990000 89325

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/06/99--01064--011
*****87.50 *****87.50

SUBJECT: Bald Athletics, Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for
Filing Fee, Certified Copy and Certificate

FROM: Renny R. van Grieken
10600 SW 134 Court
Miami, FL 33186
(305) 281-5374

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 8:32

FILED

F. CHESER OCT 11 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bald Athletics, Corp.

ARTICLE II PRINCIPAL OFFICE

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

10600 SW 134 Court
Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Renny R. van Grieken
10600 SW 134 Court
Miami, FL 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Renny R. van Grieken
10600 SW 134 Court
Miami, FL 33186




Signature/Incorporator

Date

10-3-99

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/Registered Agent

Date

10-3-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA