

P9900009 3226

Miami, October 13, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/19/99--01030--005
*****70.00 *****70.00

Attn: Secretary of State

Enclosed please find the original and one copy of the Articles of incorporation of Ciudad Deportiva, Inc. A check in the amount of \$70.00 also is included to cover the applicable fees.

Thank you

TRANS: Sports town, Inc.



Carlos A. Sanchez

(305) 526-6720

ext. 547

FILED
1999 OCT 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Sanchez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Translation
DATE 10-22-99
DOC. EXAM at

A. Howell OCT 22 1999



FILED

1999 OCT 19 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

CARLOS SANCHEZ
14050 S.W. 84TH STREET
SUITE 102
MIAMI, FL 33183

SUBJECT: CIUDAD DEPORTIVA, INC.
Ref. Number: W99000024349

We have received your document for CIUDAD DEPORTIVA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 599A00050852

ARTICLES OF INCORPORATION OF CIUDAD DEPORTIVA, INC

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is, Ciudad Deportiva, Inc and its address is 14050 SW 84 St Suite 102, Miami Florida 33183

ARTICLE II PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

ARTICLE IV TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be Carlos A. Sanchez 14050 SW 84 St Miami Florida 33183

ARTICLE VI
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Iris Hirano
8701 SW 141 ST UNIT F1
Miami Florida 33176

Carlos A. Sanchez
14520 SW 172 St
Miami Florida 33177

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Carlos A. Sanchez
14050 SW 84 St Suite 102
Miami, Florida 33183

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorated share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE IX
AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's meeting by at least majority of the stock entitled to, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this....11.....day of *October*.....of 1999



Carlos A. Sanchez

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Carlos A. Sanchez