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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Kimberly x. 2949

FOREIGN PROFIT/NONPROFIT CORPORATION

PROACTIVE SPORTS MANAGEMENT USA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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MAY 12 2008
D.A. WHITE

FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2008 MAY -9 P 12:05

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**1. PROACTIVE SPORTS MANAGEMENT USA, INC.**(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. EIN # 76-0715056

(FEI number, if applicable)

4. 09/30/2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)**7. 3233 M Street, NW, Washington, DC 20007**

(Principal office address)

3233 M Street, NW, Washington, DC 20007

(Current mailing address)

8. Professional sports management

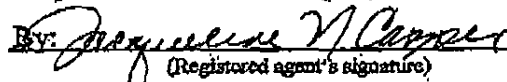
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Corporation Service Company**Office Address: **1201 Hays Street****Tallahassee**

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.***Corporation Service Company**By: 

(Registered agent's signature)

Jacqueline N. Casper, Assistant VP**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

2008 MAY -9 P 12:05

Chairman: See attached.

Address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. LYLE YORKS III SECRETARY
(Typed or printed name and capacity of person signing application)

FILED

**Proactive Sports Management USA, Inc.
Application for Authorization to Transact
Business in Florida**

2008 MAY -9 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAttachment

12. Names and business addresses of officers and/or directors:

<u>Name and Address</u>	<u>Title</u>
Neil Rodford 9-13 Manchester Road Wilmslow Cheshire SK9 1BQ, FN	President
Mark Page 9-13 Manchester Road Wilmslow Cheshire SK9 1BQ, FN	Treasurer
Lyle Yorks III 3212 Mercer Street Falls Church, Virginia 22044	Secretary
Mark Page 9-13 Manchester Road Wilmslow Cheshire SK9 1BQ, FN	Director
Neil Rodford 9-13 Manchester Road Wilmslow Cheshire SK9 1BQ, FN	Director
Lyle Yorks III 3212 Mercer Street Falls Church, Virginia 22044	Director

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Proactive Sports Management USA, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 30, 2002.

Nothing more is hereby certified.

FILED
2008 MAY -9 P 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
May 8, 2008

Joel H. Peck

Joel H. Peck, Clerk of the Commission