

Prentice Hall Legal & Financial Services

ATTN: 5000000715

1201 LAYS STREET, SUITE 103
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

B R Sports Production Corporation

SECRETARY OF STATE
CORPORATION DIVISION
05 FEB 13 PM 12:19

- | | |
|--|---|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 _____ |
| <input type="checkbox"/> Mtr. Veh. _____ | <input type="checkbox"/> UCC/Filing 3 _____ |

02/14/95-01007-013
*****87.50 *****87.50

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy _____ | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy _____ | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

SECRETARY OF STATE
CORPORATION DIVISION
05 FEB 19 PM 12:12
1/2/94

Walk In () Call if Problem () Will Wait (X) Pick up 2/13 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

02/14/95-01007-014
*****87.50 *****87.50

BRANCH ORDERING: Trent BY: Diane M
 BRANCH RECEIVING: Tally BY: Lisa
 REF/JOB # 03V350225
 CLIENT MATTER # _____
 SAME DAY _____ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: YES OR NO
 DATE SENT: ___/___/___ MAIL FAX _____ FED EXP.
 FILED: ___/___/___
 SENT TO: BRANCH _____ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>35.00</u>
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION FOR AUTHORITY
OF

G.R. SPORTS PRODUCTION CORPORATION

(In Compliance with Florida Statutes Section 607.1503)

Application is hereby made by the corporation above named, a foreign corporation, for authority to do business in the State of Florida.

- (1) The name of the corporation in the jurisdiction of its incorporation is: G.R. SPORTS PRODUCTION CORPORATION.
- (2) The jurisdiction of its incorporation is New Jersey.
- (3) The date of its incorporation is March 16, 1994 3282011.
- (4) The period of its duration is perpetual.
- (5) The address of the main business or headquarters office of the corporation is: 95 Shore Drive West, Miami, Florida 33133.
- (6) The corporation will begin to transact business in Florida upon qualification.
- (7) The address of the registered office of the Corporation in Florida is 95 Shore Drive West, Miami, Florida 33133 and the name of the registered agent at such address is Jacquelin Reyes. Said registered agent is an agent of the corporation upon whom process against the corporation may be served.
- (8) The business which the corporation is to transact in Florida is as follows: engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and more specifically to offer marketing and advertising to all corporations and the general public.
- (9) Names and address of Directors:

Gerardo Reyes, Director
95 shore Drive West
Miami, Florida 33133

- (10) Names and addresses of Officers:

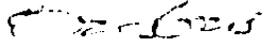
Gerardo Reyes
95 Shore Drive West
Miami, Florida 33133

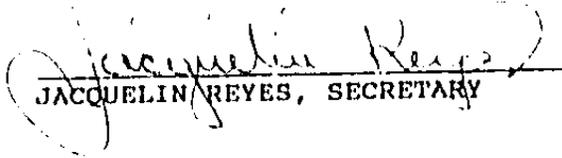
Jacquelin Reyes, Secretary
95 Shore Drive West
Miami, Florida 33133

- (11) Attached to this application is a certificate attesting to the fact that the corporation is in good standing under the laws of the jurisdiction of its incorporation, executed by the proper official thereof and dated not earlier than 30 days prior to the date of the filing of this application.

IN WITNESS WHEREOF, the undersigned corporation has caused this application to be executed on its behalf by its president this twenty-fifth day of January, 1995.

G.R. SPORTS PRODUCTION CORPORATION

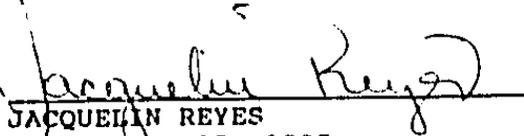

GERARDO REYES, PRESIDENT


JACQUELIN REYES, SECRETARY

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept this 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.

Jacquelin Reyes

By:


JACQUELIN REYES

Date: January 25, 1995

State of New Jersey



Department of State

G.R. SPORTS PRODUCTION CORPORATION

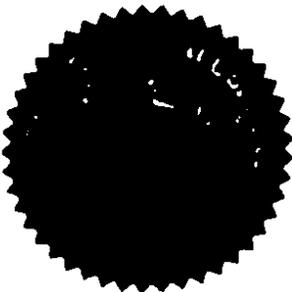
I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 16th day of March A.D. 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 400 38th Street, Suite 413, Union City, New Jersey 07087 and the registered agent is Orlando Silva.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 24th day of January A.D. 1995.

Lonna R. Hooley

SECRETARY OF STATE



95 FEB 13 PM 12:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS