Division of Corporations

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Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

next level sports interactive, inc.

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ARTICLES OF INCORPORATION OF NEXT LEVEL SPORTS INTERACTIVE_INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of

Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

NEXT LEVEL SPORTS INTERACTIVE, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is live thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: BRETT FEINSTEIN, ESQ. Florida Bar No. 953120 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 1530 N.W. 124th Terrace, Suite 20205, Sunrise, Florida 33323 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Eric Espada

1530 N.W. 124th Terrace Suite 20205 Sunrise, Florida 33323

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

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ARTICLE IX **INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X <u>AMENDMENTS</u>

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

ADDRESSES

Eric Espada

1530 N.W. 124th Terrace Suite 20205 Sunrise, Florida 33323

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this 17 day of Mando 2000.

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STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ERIC ESPADA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this // day

of Male / 2000.

NOTARY PUBLIC

State of Florida

Ronce | Ludul Sky |

Print, type of stamp Commissioned |

Name of Notary Public |

Personally known | or produced Identification | Type of Identification Produced |

OFFICIAL NOTARY SEAL |

BONNIE | FADULSKY |

NOTARY PUBLIC STATE OF FLORIDA |

COMMISSION NO. CC 89301 |

MY COMMISSION EXP. NOV. 13.2003

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I pereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.191, Horida Statutes, relative to keeping open said office.

BRETT FEINSTEIN REGISTERED AGENT Florida Bar No. 953120

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