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April 13, 2001

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FILED
01 APR 16 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: International Sports Management Corporation

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation and a copy thereof for the captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and certified copy.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope. —

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-04/16/01--01105--021
*****78.75 *****78.75

Very truly yours,


Dick R. Lee

Enclosures

G. BULLOCK APR 18 2001

ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPORTS MANAGEMENT CORPORATION

FILED
01 APR 16 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **INTERNATIONAL SPORTS MANAGEMENT CORPORATION**. The mailing address is: 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on April 16, 2001.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be **Dick R. Lee**, who upon accepting this designation

agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133
Bill Bakula	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Dr. Suite 605 Coconut Grove, FL 33133



Dick R. Lee
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
INTERNATIONAL SPORTS MANAGEMENT CORPORATION at the place designated
in the Articles of Incorporation, I hereby agree to act in this
capacity, and agree to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open such office.

Date: 4/13, 2001

Lee.126


Dick R. Lee