

PO3000006626

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

03 JAN 16 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000022756 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
SPORT MARKETING GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1/16/03

ARTICLES OF INCORPORATION OF
SPORT MARKETING GROUP CORP.FILED
03 JAN 16 AM 6:5.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SPORT MARKETING GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

7333 SW 8th Street
Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Luis A Simauchi President, Treasurer	7333 SW 8 th Street Miami, FL 33144
Massimiliano Palmieri V.P., Secretary	7333 SW 8 th Street Miami, FL 33144

FILED
03 JAN 16 AM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Luis A Simauchi
7333 SW 8th Street
Miami, FL 33144

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Massimiliano Palmieri
7333 SW 8th Street
Miami, FL 33144

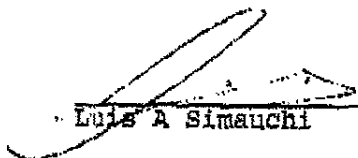


Massimiliano Palmieri

January 16th 2003
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.



Luis A Simauchi