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SECRETARY OF STATE
TALLAS VECTOR OF 29

#### TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

SUBJECT: CORPORATIONS

#### FROM:

Ronald L. Cason Ronald L. Cason, Attorney at Law 501 S. 10th Street Fort Pierce, Florida 34950

For further information concerning this matter, please call Ronald L. Cason at (772) 460-5050.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

## ARTICLES OF INCORPORATION OF INTERNATIONAL SPORTS MARKETING AND MANAGEMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: International Sports Marketing and Management, Inc.

#### ARTICLE II

The street address of the principal place of business of the corporation is: 2602 SW Pt, St. Lucie Blvd., Pt. St. Lucie Fl. 34953.

#### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the corporation's registered office is: 2602 Sw Pt. St. Lucie Blvd., Port St. Lucie, Florida, 34953. The initial registered agent for the corporation at that address is: Young Hu.

#### ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Young Hu 2602 SW Pt St. Lucie Blvd, Port St.

Lucie, Fl. 34953

The undersigned has executed these articles of incorporation

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: International Sports Marketing and Management, Inc.
- 2. The name and address of the registered agent and office is:

Young Hu

2602 Sw Pt. St. Lucie Blvd.,

Port St. Lucie, Florida 34953

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 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.

Registered Agent