# **Electronic Articles of Incorporation For**

P04000069775 FILED April 28, 2004 Sec. Of State thampton

PREMIER SPORTS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PREMIER SPORTS USA, INC.

### **Article II**

The principal place of business address:

500 AUSTRALIAN AVE 619 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

500 AUSTRALIAN AVE 619 WEST PALM BEACH, FL. 33401

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

LAUREN MARCHANT 500 AUSTRALIAN AVE 619 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000069775 FILED April 28, 2004 Sec. Of State thampton

Registered Agent Signature: LAUREN MARCHANT

## **Article VI**

The name and address of the incorporator is:

LAUREN MARCHANT 500 AUSTRALIAN AVE ST E 619 WEST PALM BEACH, FL 33401

Incorporator Signature: LAUREN MARCHANT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DOUGLAS P MARTIN 500 AUSTRALIAN AVE, STE 619 WEST PALM BEACH, FL. 33401

## **Article VIII**

The effective date for this corporation shall be:

05/01/2004