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June 14, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

WJH Sports Marketing, Inc.

Filing Evidence

- ☑ Plain/Confirmation Copy
- \Box Certified Copy

Type of Document

□ Certificate of Status

- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

	NEW FILINGS		
x	K Profit		
	Non Profit		
	Limited Liability		
	Domestication		
	Other		

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
 Trademark
 Other

Retrieval Request

- \Box Photocopy
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ARTICLES OF INCORPORATION 04 JUN 14 AM 8:08 OF SECRETARY OF STATE TAIL AHASSEE FLORIDA

WJH SPORTS MARKETING, INC.

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 the corporation shall be:

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WJH SPORTS MARKETING, INC.

The address of the principal office of this corporation shall be 650 Falling Water Road. Fort Lauderdale, FL 33326 and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 650 Falling Water Road, Fort Lauderdale, FL 33326, and the name of the initial registered agent of the corporation at the address is William Herman.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

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All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two (2) directors initially. The name and address of the initial members of the Board of Directors are:

William	Herman
Director	

June Herman Director 650 Falling Water Road Fort Lauderdale, FL 33326

650 Falling Water Road Fort Lauderdale, FL 33326

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Herman	650 Falling Water Road
President/Treasurer	Fort Lauderdale, FL 33326

June Herman VP/Secretary 650 Falling Water Road Fort Lauderdale, FL 33326

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

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

William Herman 650 Falling Water Road Fort Lauderdale, FL 33326 IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on.

William Herman, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED **IN ARTICLES OF INCORPORATION**

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.

William Herman, Registered Agent

6/5/04

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