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ROBERT N. LERNER

ATTORNEY AT LAW

November 24, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
or
409 East Gaines Street
Tallahassee, FL 32399

Re: WINNING WAYS SPORTS MANAGEMENT, INC.
Subject: Incorporation


Dear Madam/Sir:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and a check for:

- ☒ \$ 70.00 Filing Fee
☐ \$ 78.75 Filing Fee & Certificate of Status
☐ \$ 78.75 Filing Fee & Certified Copy
(Additional Copy Required)
☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

Thank you in advance for your assistance.

Respectfully submitted,


Robert N. Lerner
RNL/cbh

cc: client

620 Jasmine Road
P.O. Box 150176
Altamonte Springs,
FL 32715
www.boblerner.com
Email:
lawyerb@magicnet.net
(407) 767-0099
Fax: (407) 767-0264

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ARTICLES OF INCORPORATION
OF
WINNING WAYS SPORTS MANAGEMENT, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: WINNING WAYS SPORTS MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

407 Center Point Circle, Suite 1637, Altamonte Springs, FL 32701

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is: to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock this corporation is authorized to have is: 100 shares of common stock with a par value of \$.01 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry Mestel, Director/President/Vice President/Secretary/Treasurer

407 Center Point Circle, Suite 1637, Altamonte Springs, FL 32701

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Barry Mestel, 407 Center Point Circle, Suite 1637, Altamonte Springs, FL 32701

ARTICLES VII - INCORPORATOR

The name and address of the Incorporator is:

Barry Mestel, 407 Center Point Circle, Suite 1637, Altamonte Springs, FL 32701


Barry Mestel, Incorporator

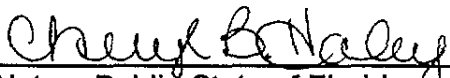
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Incorporation of WINNING WAYS SPORTS MANAGEMENT, INC., were acknowledged before me this 24th day of November, 2004 by Barry Mestel as Incorporator.



Cheryl B. Haley
My Commission DD282467
Expires March 27, 2008


Notary Public-State of Florida
Name: Cheryl B. Haley
Address: 620 Jasmine Rd., AS, FL 32701
My commission expires: 3/27/08

ACCEPTANCE OF REGISTERED AGENT

Having been named 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.

Date: 11/24/04


Barry Mestel, Registered Agent