

Electronic Articles of Incorporation For

P05000080252
FILED
June 03, 2005
Sec. Of State
jshivers

ATHLETES TALENT GROUP, 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:

ATHLETES TALENT GROUP, INC.

Article II

The principal place of business address:

ALARON BLDG. ATTN: ATG-DUANE SMITH
660 S. FEDERAL HWY. 1ST FLOOR
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

P O BOX 1586
DEERFIELD BEACH, FL. 33443

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:

1,000,000 \$0.01 PAR VALUE

Article V

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

ROLAND D SMITH
ALARON BLDG.
660 S. FEDERAL HWY. 1ST FLOOR
POMPAÑO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROLAND DUANE SMITH

Article VI

The name and address of the incorporator is:

ROLAND DUANE SMITH
ALARON BLDG.
660 S. FEDERAL HWY. 1ST FLOOR
POMPANO BEACH, FL 33062

Incorporator Signature: ROLAND DUANE SMITH

Article VII

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

Title: D
ROLAND D SMITH
ALARON BLDG. 660 S. FEDERAL HWY. 1ST FLOOR
POMPANO BEACH, FL. 33062

Title: D
ADAM BERKE
ALARON BLDG. 660 S. FEDERAL HWY. 1ST FLOOR
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

06/02/2005