

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

superstar sports management, inc.

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ARTICLES OF INCORPORATION FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 APR -5 PH 12: 27

SUPERSTAR SPORTS MANAGEMENT, INC.

ARTICLE I NAME

The name of this Corporation is Superstar Sports Management, Inc. the mailing address is 6740 S.W. 99 Terrace.

ARTICLE II- DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V.INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6740 S.W. 99 Terrace, Miami, Florida 33156. The name of the initial Registered Agent of this Corporation is Barry P. Mezey.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office is 6740 S.W. 99 Terrace, Miami, Florida 33156. The name of the principal officer is Barry P. Mezey.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2), The name and address of the initial directors of this Corporation are:

Barry P. Mezey, President

Robert J. Mezey, Secretary/Treasurer

6740 SW 99 th Terrace Miam: FL. 33156-3240

P. 02/04

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is:

Barry P. Mezey 6740 S.W. 99 Terrace Miami, Florida 33156

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X . AMENDMENT

| This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles |
|--|
| of Incorporation, and amendment thereof, and any right conferred upon the shareholders derein to this reservation. |
| |
| IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of // |
| Incorporation this 27 day of MAGLIF 2007. Barry P. Mezey, President |
| STATE OF FLORIDA |
| COUNTY OF 144 |
| Before me, the under signed authority, personally appeared |
| WITNESS my hand and official seal this |
| State of the second sec |
| Notary Public Deeble J. MURPHY Comms DECEMBE J. MURPHY Employ 224/2009 |
| My Commission Expires: Bonded that (800) 4254 |

Florida Notacy Asses.

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ACCEPTANCE OF REGISTERED AGENT

SECRETARY UF STATE TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Print here the name of person signing

Barry P. Mezcy