

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000266934 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ml international sports management, inc.

Certificate of Status	near the state of
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

I of I

09:91 Z00Z/6Z/0I

EMPIRE CORP KIT

9696889908

PAGE 01/04

H07000264934

ARTICLES OF INCORPORATION

OF

ML INTERNATIONAL SPORTS MANAGEMENT, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
ML INTERNATIONAL SPORTS MANAGEMENT, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 401 East Las Olas Boulevard, 14th Floor, Fort Lauderdale, Florida 33301. The name of the corporation's initial registered agent at this address shall be Gary T. Lazarus. The principal place of business is 401 East Las Olas Boulevard, 14th Floor, Fort Lauderdale, Florida 33301.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2218

H07000266934

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Gary T. Lazarus of 401 East Las Olas Boulevard, 14th Floor, Fort Lauderdale, Florida 33301.

ARTICLE VII.

The initial officers of the corporation are:

President - Lincoln M. Moquete

Vice President - Gary T. Lazarus

Secretary - Gary T. Lazarus

Treasurer - Lincoln N. Moquete

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Cary (T. Lazarva

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this _____ day of ______, 20___.

2

H07000266934

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Gary T Lazarus 750

State of Florida)
County of Broward)

I hereby certify on this <u>de</u> day of <u>Dermin</u>, 2007, personally appeared before the undersigned authority, Cary T. Lazarus to me well known, or who has produced identification in the nature of ______ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:



H07000266934

3