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Division of Corporations

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**Florida Department of State**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**OPEN Sports Network, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
OPEN SPORTS NETWORK, INC.**

The undersigned, acting as incorporator of OPEN Sports Network, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is OPEN Sports Network, Inc.

**ARTICLE II. ADDRESS**

The street address of the initial principal office of the corporation is:

799 Tern Point Circle  
Boca Raton, Florida 33431

**ARTICLE III. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares of all classes of capital stock of the corporation which the corporation shall have the authority to issue is 25,000,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, FL 33410 and the name of the corporation's initial registered agent at that address is Corporate Creations Network, Inc.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator are:

Rodney H. Bell  
701 Brickell Avenue, Suite 3000  
Miami, Florida 33131

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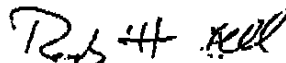
**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of January, 2008.



Rodney H. Bell  
Sole Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for OPEN Sports Network, Inc. to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of January, 2008.

Corporate Creations Network, Inc.

By:

Name:

*Samantha Simons*  
Samantha Simons, Asst. Secretary

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