

**Electronic Articles of Incorporation
For**

P08000094024
FILED
October 17, 2008
Sec. Of State
tburch

ULTIMATE 8 FOOTBALL LEAGUE, 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:

ULTIMATE 8 FOOTBALL LEAGUE, INC.

Article II

The principal place of business address:

11308 PARTRIDGE DRIVE
TAMPA, FL. US 33625

The mailing address of the corporation is:

11308 PARTRIDGE DRIVE
TAMPA, FL. US 33625

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:

300

Article V

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

DOUGLAS E MARTIN
11308 PARTRIDGE DRIVE
TAMPA, FL. 33625

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

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Registered Agent Signature: DOUGLAS E MARTIN

Article VI

The name and address of the incorporator is:

DOUGLAS E MARTIN
11308 PARTRIDGE DRIVE

TAMPA, FL 33625

Incorporator Signature: DOUGLAS E MARTIN

Article VII

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

Title: P
DOUGLAS E MARTIN
11308 PARTRIDGE DRIVE
TAMPA, FL. 33625 US

Title: VP
SCOTT D LEVINSON
4809 WYNWOOD DRIVE
TAMPA, FL. 33615 US

Title: VP
MARK S SCIME
4706 N THATCHER AVENUE
TAMPA, FL. 33614 US