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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/3/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 3 PLAYERS SPORTS GROUP, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig T. Leitner
Name (Printed or typed)

3837 Northdale Blvd. #307
Address

Tampa, Florida 33624
City, State & Zip

561-716-2566
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
3 PLAYERS SPORTS GROUP, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME & ADDRESS**

The name of the Corporation is:

3 PLAYERS SPORTS GROUP, INC.

The address of the Corporation is:

3837 Northdale Blvd. #307
Tampa, Florida 33624

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000,000 shares of \$.0001 par value common stock.

**ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is 3837 Northdale Blvd. #307 Tampa, Florida 33624 and the name of the registered agent of this Corporation at such address is Craig T. Leitner.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be increased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Director of the corporation is:

Steven Edwards
3837 Northdale Blvd. #307
Tampa, Florida 33624

ARTICLE VIII
INCORPORATOR

The name and address of the Corporation's incorporator is:

Craig T. Leitner
3837 Northdale Blvd. #307
Tampa, Florida 33624

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have subscribed my name on this 31 day of October, 2008.

Craig T. Leitner
Craig T. Leitner, Incorporator

I hereby accept the position as Registered Agent of this Corporation.

Craig T. Leitner (Registered Agent)

By: Craig T. Leitner
Craig T. Leitner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:

On this, the 31 day of October, 2008 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Craig T. Leitner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Amanda Horelick
Notary Public, State of Florida

My Commission Expires: 9/28/09

