

ARTICLES OF INCORPORATION
OF
RFL Sports, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RFL Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue is 10,000,000 shares common voting stock with a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII FOUNDERS SHARES

The following Directors will be issued shares of common stock of the corporation upon the filing of these Articles of Incorporation in the amounts listed below:

Richard Kopelman 550,000 shares
Robert Terry Bolar 550,000 shares

ARTICLE VIII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Richard Kopelman – Director/President/Secretary
Robert Terry Bolar – Director/Chief Executive Officer
George Hawthorne – Director/Treasurer
Donald K. Murphy – Chief Financial Officer
950 East Paces Ferry Road, Suite 3250, Atlanta, GA 30326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: David N. Williams
David N. Williams, Registered Agent

David N. Williams
Signature/Incorporator, David N. Williams

6/22/09
Date
6/22/09
Date

2009 JUN 22 A 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED