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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
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COUNTY OF LEE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF PAUL VALENTI
For
STATE OF FLORIDA DEPARTMENT OF STATE,
DIVISION OF CORPORATIONS

COMES NOW THE AFFIANT, PAUL VALENTI, who, having been duly sworn, deposes, and states the following:

1. My name is Paul Valenti. I am over eighteen (18) years of age, and I understand the nature and obligation of an oath.
2. I am a Managing Member of a Florida LLC named International Sports Management & Representation, LLC.
3. My wife and brother-in-law are also members of International Sports Management & Representation, LLC, which bears the Secretary of State's docket number of L06000034144.
4. On or about June 28, 2009, I filed an on-line application for a Florida for-profit corporation named International Sports Management & Representation, Corp.
5. I then received an e-mail from Regulatory Specialist II, Justin Shivers, which read that the corporation filing for International Sports Management & Representation, Corp. could not be accepted as the name was similar to International Sports Management & Representation, LLC.
6. As a member of International Sports Management & Representation, LLC, I authorize the incorporation of International Sports Management & Representation, Corp. by myself and my wife. The articles of incorporation for this for-profit corporation, as well as the fee to file the same and receive a certified copy of incorporation, are enclosed with this affidavit.
7. My wife and brother-in-law, also members of the LLC, also assent to the filing of a Florida for-profit corporation under the name International Sports Management & Representation, Corp.

FURTHER AFFIANT SAID NAUGHT

Affidavit of Paul Valenti
State of Florida Department of State
Division of Corporations
July 14, 2009
Page 2 of 2

X

Paul Valenti

The above Affidavit was signed and acknowledged before me on this 14th day of July, 2009, by Paul Valenti, who is personally known to me.


John M. Barden, Notary Public, Public Commission No. DD732389, Expires
12/4/11



JOHN M. BARDEN
MY COMMISSION # DD 732389
EXPIRES: December 4, 2011
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: International Sports Management & Representation, Corp.
(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: Paul Valenti
Name (Printed or typed)

2027 NE 20th Street
Address

Cape Coral, FL 33909
City, State & Zip

(239) 246-6314
Daytime Telephone number

pvalenti03@hotmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

International Sports Management & Representation, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2027 NE 20th Street, Cape Coral, FL 33909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carolina Andrade-Valenti, President
2027 NE 20th Street
Cape Coral, FL 33909

Paul Valenti, Vice-President, Secretary
2027 NE 20th Street
Cape Coral, FL 33909

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

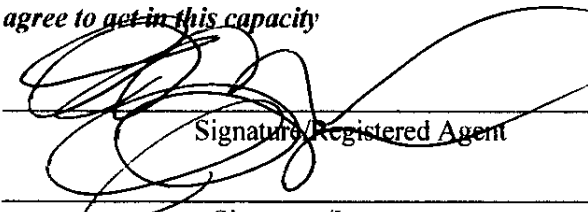
Paul Valenti
2027 NE 20th Street
Cape Coral, FL 33909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Valenti
2027 NE 20th Street
Cape Coral, FL 33909

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 the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/Incorporator

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TALLAHASSEE, FLORIDA

7/21/09

Date

7/21/09

Date