

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

NAME
FIRM
ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RED Satterfield, Jenkins, Russell,
Harrison & White, Inc.

95 JAN 11 PM

Capital Express™

Art. of Inc. File

Corp. Record Search

Partnership Filing

Foreign Corp. Filing

() Cert. of Org. (s)

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

JAN 10 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____

WALK-IN Will Pick Up 1-11 3:00

ARTICLES OF INCORPORATION

FILED

95 JAN 11 PH 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as Incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is Satterfield, Jenkins, Russell, Harrison & White, Inc.

SECOND The period of its duration is perpetual.

THIRD The purpose of the corporation is to provide services to professional athletes in sports and entertainment management relating to probate and estate planning, endorsement contracts; corporate outings; real estate; tax; and administrative consulting.

FOURTH The aggregate number of authorized shares is 1,000.

FIFTH The corporation will not commence business until at least one thousand dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: Any stock options granted during the life of the Section 1244 Plan which apply to the stock issuable hereunder shall apply solely to such stock and to no other and must be exercised within the period in which the plan is effective.

EIGHTH Provisions for regulating the internal affairs of the corporation are: All corporate powers, business, and affairs will be exercised, managed and directed under the authority of the Board of Directors.

NINTH The address of the initial registered office of the corporation is 1221 Brickell Avenue, Suite 900, Miami, Florida 33131 and the name of its initial registered agent at such address is J. Michael Harrison.

TENTH Address of the principal place of business is 1221 Brickell Avenue, Suite 900, Miami, Florida 33131.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME	ADDRESS
J. Michael Harrison	1221 Brickell Avenue, Miami, Florida 33131

TWELFTH The name and address of the shareholder is:

NAME	ADDRESS
J. Michael Harrison	1221 Brickell Avenue, Miami, Florida 33131

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named the Registered Agent and original subscriber to this Certificate of Incorporation, do hereby make, subscribe, acknowledge and file this Certificate and certify that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment of registered agent therein and have hereunto set my hand and seal this 2nd day of January, 1995

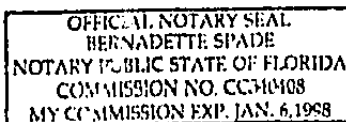
J. Michael Harrison

Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of January, 1995 by J. Michael Harrison who is personally known to me, a notary public for the State of Florida, the party to the foregoing Certificate of Incorporation and acknowledged the said Certificate to be the act and deed of the signer, and that the facts therein are truly set forth.

My Commission Expires:



Bernadette Spade
Print Name: Bernadette Spade
NOTARY PUBLIC, State of Florida
Serial No., if any: CC 340408

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED

95 JAN 11 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That SATTERFIELD, JENKINS, RUSSELL, HARRISON & WHITE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Miami, County of Dade and State of Florida, has named J. MICHAEL HARRISON, located at 1221 Brickell Avenue, Suite 900, Miami, Florida 33131, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT