

P96000060230
BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

FILED
JUL 17 1996
TALLAHASSEE, FLORIDA

July 15, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

4000001897124
-07/17/96--01103--001
*****70.00 *****70.00

Re: Weston Sports Management, Inc.


Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please file same and return a "filed" stamped copy to the undersigned.

Also enclosed is a check in the amount of \$70.00 for the \$35.00 filing fee and the \$35.00 fee for filing the designation of registered agent.

Sincerely,

BERGER & DAVIS, P.A.


Robin L. Goldston
Legal Assistant

Enc.

cc: Mr. David Samuels (w/enc.)
Mark Tourin, C.P.A. (w/enc.)
Leonard K. Samuels, Esq.

7/18/96
LB

ARTICLES OF INCORPORATION
OF
WESTON SPORTS MANAGEMENT, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Weston Sports Management, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1055 Shotgun Road
Sunrise, Florida 33326

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
DAVID SAMUELS	1055 Shotgun Road Sunrise, FL 33326
JEFFREY POSTAL	1055 Shotgun Road Sunrise, FL 33326

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
LEONARD K. SAMUELS	100 N.E. 3rd Avenue, Suite 400 Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of July, 1996.



LEONARD K. SAMUELS
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

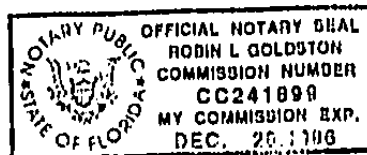
Sworn to and subscribed before me this 15th day of July, 1996
by LEONARD K. SAMUELS.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: Robin L. Goldston
Print Name: Robin L. Goldston
Commission No.: CC241899
My Commission Expires: 12/26/96



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of WESTON SPORTS MANAGEMENT, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of WESTON SPORTS MANAGEMENT, INC.

Date: 7/15/96

Leonard K. Samuels
LEONARD K. SAMUELS
Initial Registered Agent