

PG7000019239

FEBRUARY 12, 1997

900002088879--9
-02/17/97--01025--004
****122.50 ****122.50

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

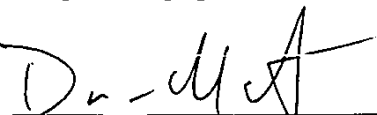
Re: I.S.M., INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



DAVID W. MARTINEZ

I.S.M., INC.
12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FLORIDA 33186

FILED
97 FEB 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
2-25-97

3/3
NA
Phone



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

I.S.M. INC
DAVID W MARTINEZ
12515 N KENDALL DR SUITE 302
MIAMI, FL 33186

SUBJECT: I.S.M. INC.
Ref. Number: W97000003978

Enclosed please find the articles of incorporation
SW

We have received your document for I.S.M. INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00008738

FEBRUARY 23, 1997

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

Re: INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



DAVID W. MARTINEZ

INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.
12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FLORIDA 33186
(305) 827-8311

ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 27 AM 11:45

FILED

EFFECTIVE DATE
2-25-97

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: **INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.**

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be one-hundred (100) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **12515 NORTH KENDALL DR., SUITE 302, MIAMI, FLORIDA 33186**, and the initial registered agent at that address is **DAVID W. MARTINEZ**.

ARTICLE VI DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

RAFAEL NUNEZ, JR.
12515 N. KENDALL DR.
SUITE 302
MIAMI, FL. 33186

DAVID W. MARTINEZ
12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FL. 33186

JOE RIVERA
12950 SW 103RD TERRACE
MIAMI, FLORIDA 33186

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FLORIDA 33186

ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation are:

DAVID W. MARTINEZ
12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FLORIDA 33186

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 25th day of FEBRUARY, 1997.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

12515 NORTH KENDALL DR.
SUITE 302
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of FEBRUARY, 1997.

DAVID W. MARTINEZ

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID W. MARTINEZ, well known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25th day of FEBRUARY, 1997.

NOTARY PUBLIC

My Commission expires:



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

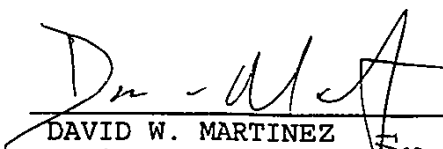
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at 12515 NORTH KENDALL DR., SUITE 302, MIAMI, State of Florida, has named DAVID W. MARTINEZ, 12515 NORTH KENDALL DR., SUITE 302, MIAMI, FL 33186, agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAVID W. MARTINEZ
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 27 AM 11:45

FILED