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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: INCORPORATORS PLUS, INC.

105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #:

ACCT#:

(954) 475-1125

NAME: SPORTS ENTERPRISES, INC.

AUDIT NUMBER...... 197000005776

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. PAGES..... #3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

INCORPORATORS PLUS, INC.

SUBJECT: SPORTS ENTERPRISE, INC.

REF: W97000008246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

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Corporate Specialist Supervisor Letter N

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SECNETATIONS
TAIL AHASSEE, FL

ARTICLES OF INCORPORATION

OF

SPORTS ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Sports Enterprises, Inc., and its address is 834 S.W. 30th Street, Apartment 2, Ft. Lauderdale, Florida 33315.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desireable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 S.E. 6th Street, Suite 100, Fort Lauderdale, Florida 33301, and the name of its initial registered agent is Charo Bolanos Ruiz.

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ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Jon Slack 834 S.W. 30th Street, Apt. 2 Fort Lauderdale, Florida 33315

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Jon Slack 834 S.W. 30th Street, Apt. 2 Fort Lauderdale, Florida 33315

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florids.

Executed by the undersigned on the 5th day of 1997.

Jon (Mlack, Incorporator

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SPORTS ENTERPRISES, INC.

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 500 S.E. 5th Street, Suite 100, Ft. Laud., Fla., 33301, has named Charo Bolanos Ruiz, Esquire located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Charo Bolanos Ruiz, Esquire

Registered Agent

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