

NATHAN MILITZOK  
ATTORNEY AT LAW

P97000052294

June 10, 1997

1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1005  
HALLANDALE, FLORIDA 33009  
BROWARD (305) 457-3553

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32304

500002210095--7  
-06/12/97--01038--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of SPORTS MARKETING CONSULTANTS, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation for Sports Marketing Consultants, Inc. a new corporation. Also enclosed is a check in the sum of \$122.50 to cover the cost of filing and a certified copy of the Articles.

Filing Fee	\$ 35.00
Registered Agent	<u>35.00</u>
Total Fee	<u>\$ 70.00</u>

Please process same and return the certified copy to the undersigned, an addressed envelope provided herein.

Thank you for giving this your early attention.

Very truly yours,

*Nathan Militzok*  
NATHAN MILITZOK

NM/tp  
Enclosure

FILED  
97 JUN 12 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 6/13/97

FILED

97 JUN 12 AM 8:36

ARTICLES OF INCORPORATION OF SECRETARY OF STATE  
SPORTS MARKETING CONSULTANTS, INC. TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:  
SPORTS MARKETING CONSULTANTS, INC.

ARTICLE TWO

The term of the existence of the Corporation is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 500 , all of which shall be common shares with par value of \$1.00 . The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

The street address . and location of the Corporation is:  
7820 Banyan Terrace, Tamarac, FL 33321  
and the name of the Registered Agent at such address is:

ROBERT JAFFE

ARTICLE SIX

This Corporation shall have one (1) Director (s) initially with the exact number of Directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the

Corporation be managed by the shareholders. The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Jaffe	7820 Banyan Terrace, Tamarac, FL 33321

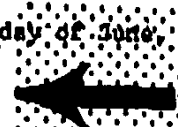
ARTICLE SEVEN

The name and address of the Incorporator is:

Robert Jaffe	7820 Banyan Terrace, Tamarac, FL 33321
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IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of June, 1997.

  
Incorporator

  
**SIGN  
& DATE**

STATE OF FLORIDA :  
COUNTY OF

On this 7 day of June, 1997, before me, a Notary Public, the undersigned officer, personally appeared Robert Jaffe known to me to be the person whose name is subscribed to this instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public  
State of Florida at Large

My Commission Expires:



TOBY PITCHMAN  
My Commission CC425880  
Expires Dec. 25, 1998  
Bonded by NFNU  
800-224-4368

Jun 06.97 12:57 P.03

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

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

First--That SPORTS MARKETING CONSULTANTS, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of (Florida)  
with its principal office, as indicated in the articles of  
incorporation at City of TAMARAC County  
of BROWARD, State of FLORIDA  
(City) (County) (State) 44  
has named ROBERT JAFFE  
(Name of Resident Agent)  
located at 7820 BANYAN TERRACE, TAMARAC, FLORIDA 33321  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of TAMARAC, County of BROWARD  
(City) (County)  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Robert Jaffe  
Signature - Robert Jaffe  
(resident agent)

FILED  
JUN 8 37  
STATE  
FLORIDA

SIGN  
A DATE