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Requestor's Name

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TALLAHASSEE FL 32302 (6684318)

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ULTIMATE SPORTS AGENCY & EVENT MANAGEMENT GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 25 PM 2:49
97 JUL 25 PM 12:57
DIVISION OF CORPORATION

Examiner's Initials

97/25/97

ARTICLES OF INCORPORATION
OF
ULTIMATE SPORTS AGENCY & EVENT MANAGEMENT GROUP, INC.

FILED
97 JUL 25 PM 2:49
TAMPA, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be ULTIMATE SPORTS AGENCY & EVENT MANAGEMENT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5354 Southwick Drive, Tampa, Florida 33624.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered agent and the name of its initial registered agent at this office is 5354 Southwick Drive, Tampa, Florida 33624, and the name of the initial registered agent of this corporation at that address is Alex Spisak.

ARTICLE V - INCORPORATORS

The name and the address of the incorporator to these Articles of Incorporation is:

Alex Spisak
5354 Southwick Drive
Tampa, FL 33624

ARTICLE VI - OFFICER(S)

The name and address of the initial officer of the corporation is:

Alex Spisak, President

5354 Southwick Drive
Tampa, FL 33624

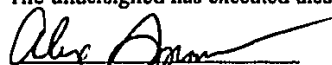
ARTICLE VII - PURPOSE OF THE CORPORATION

The purpose of the corporation is to engage in any legal business activity in the State of Florida.

ARTICLE VIII - DURATION OF THE CORPORATION

The duration of the corporation is to perpetuity.

The undersigned has executed these Articles of Incorporation this 1st day of June, 1997.


Alex Spisak, President


CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ultimate Sports Agency & Event Management Group, Inc.
2. The name and the address of the registered agent is:

Alex Spisak, President

5354 Southwick Drive
Tampa, FL 33634

Signature  (Corporate Officer)

Title: President

Date: June 1, 1997

Having been named as Registered Agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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 Registered Agent.

Signature 

Date June 1, 1997

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FBI
TAMPA, FLORIDA