097000101330

THE

November 25, 1997

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips

President Hosea Butler, Jr.

Hosea Butler.

Verbert C. Anderson

Treasurer

Members

Cornellus E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carde P. Meek Dear Sir/Madam:

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,

Executive Director

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re:

Re: Articles of Incorporation:

SPORTS SPECTRUM, NGOOO2358682

-12/01/97--01041--010 ****122.50 ****122.50

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for the above-referenced corporation

along with check #111 in the sum of \$122.50 for filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

STANLEY B. LEWIS ATTORNEY AT LAW TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Also, please note that the effective date of these Articles is to be January 1, 1998.

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis

Attorney at Law

Encls.

F. CHESSER DEC

3 1997

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

OF

SPORTS SPECTRUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607% of the Florida Statutes, hereby adopts the following Articles of Incorporation:

EFFECTIVE DEAD ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is SPORTS SPECTRUM, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 1500 Bay Road, Ste. M-143, Miami Beach, FL 33139.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1500 Bay Road, Ste. M-143, Miami Beach, FL 33139 and BRUCE CARRINGTON is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

BRUCE CARRINGTON 1500 Bay Road, Ste. M-143 Miami Beach, FL 33139 MARTIAL SUEDOIS 1500 Bay Road, Apt. 282 Miami Beach, FL 33139

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

BRUCE CARRINGTON 1500 Bay Road, Ste. M-143 Miami Beach, FL 33139 MARTIAL SUEDOIS 1500 Bay Road, Apt. 282 Miami Beach, FL 33139

ARTICLE XI: EFFECTIVE DATE

The effective date of the filing of these Articles of Incorporation is January 1, 1998.

IN WITNESS WHEREOF, We, BRUCE CARRINGTON and MARTIAL SUEDOIS, the undersigned incorporators, have signed these Articles of Incorporation on this <u>25 th</u> day of <u>November</u> 1997 and acknowledged

bruce CARRINGTON

BRUCE CARRINGTON

MARTIAL SUEDOIS

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this 25% day of Normal Martial Suedois, 1997 by Bruce Carrington and Martial Suedois, both of whom personally appeared before me at the time of notarization, and both of whom have respectively provided a Florida Driver's License and a Passport issued by the country of France as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lawis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS My Germination CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

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 the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That SPORTS SPECTRUM, INC., 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 Miami Beach, County of Dade, State of Florida, has named BRUCE CARRINGTON located at 1500 Bay Road, Ste. M-143 in the City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated 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.

BDITCE CADDINGTON

DATE: ///25/97