

P98000014009

Tony Alvarez
3350 Trail Dairy Circle
North Fort Myers, Florida 33917
(941) 543-5064

February 2, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 FEB 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SUPER SPORTS PROMOTIONS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for SUPER SPORTS PROMOTIONS, INC. Please approve and file the original and certify the copy.

I am enclosing a check made payable to the Secretary of State in the amount of \$122.50 for your filing fee, a certified copy and Registered Agent Designation.

Please let me know if anything further is required.

Sincerely,

Tony Alvarez
Tony Alvarez

/va
Enclosures

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-02/04/98-01094-018
****122.50 ****122.50

W98-2653

mc 2/12/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

TONY ALVAREZ
3350 TRAIL DAIRY CIRCLE
NORTH FORT MYERS, FL 33917

SUBJECT: SUPER SPORTS PROMOTIONS, INC.
Ref. Number: W98000002653

We have received your document for SUPER SPORTS PROMOTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 098A00006697

OF
SUPER SPORTS PROMOTIONS, INC.

FILED

98 FEB 12 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is SUPER SPORTS PROMOTIONS, INC.

ARTICLE II - DURATION

The existence of this Corporation is to begin at the time of subscription and acknowledgement of incorporation and to continue perpetually thereafter.

ARTICLE III - PURPOSE

The Corporation is organized for the primary purpose of engaging in the business of promoting sports events. In addition, this Corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and of the State of Florida or any other state, territory, district, or possession of the United States and all such activities or businesses as may be permitted in any foreign country.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any form with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - ADDRESS

The address of the initial registered office and principal office of the corporation in the State of Florida is 3350 Trail Dairy Circle, North Fort Myers, Florida, 33917. The name of the registered agent of this Corporation at that address is Tony Alvarez. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI- DIRECTORS

The Corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time in the manner provided in the By-laws. The name and street address of the member of the Board of Directors is:

Tony Alvarez
3350 Trail Dairy Circle
N. Ft. Myers, Florida 33917

ARTICLE VII - DIRECTOR'S POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by Shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the Corporation and one or more of its Directors, individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the Corporation as are not inconsistent with these Articles or with any By-laws that may be adopted by the Shareholders.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Tony Alvarez, 3350 Trail Dairy Circle, North Fort Myers, Florida, 33917. The subscriber of these Articles of Incorporation acknowledges same by his signature hereto.

ARTICLE IX - CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this Corporation and any other Corporation, whether or not a majority of the capital stock of the same shall be owned by this Corporation, shall be affected or invalidated by reason of the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other Corporation, and any Director, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this Corporation or in which this Corporation is interested, and no contract, act or transaction of this Corporation with any person or persons, firm or other Corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or other Corporation.

ARTICLE X - AMENDMENTS

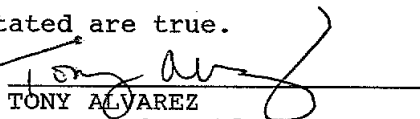
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation

in the manner now or hereafter prescribed by law, and all rights conferred on Shareholders herein are granted and subject to this reservation. Each amendment submitted to the Shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

REGISTERED AGENT'S ACCEPTANCE

The Registered Agent of this Corporation is Tony Alvarez, the address is 3350 Trail Dairy Circle, North Fort Myers, Florida, 33917, who hereby accepts the duties and responsibilities of Registered Agent by his signature below.

IN WITNESS WHEREOF, I the undersigned subscriber, have hereunto set my hand and seal this 6th day of February, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

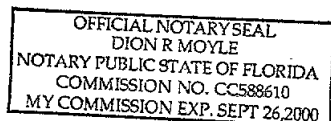

TONY ALVAREZ

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgements, personally appeared, TONY ALVAREZ, personally known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid.

Sept 26, 2000
MY COMMISSION EXPIRES:




NOTARY PUBLIC

DION R. MOYLE
Comm. No. CC588610
My Comm. Exp. Sept. 26, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Super Sports Promotions Inc

2. The name and address of the registered agent and office is:

Tony Alvarez
(Name)

3350 TRAIL OAKLEY Circle
(P.O. Box NOT acceptable)

Orlando, FL 32817
(City/State/Zip)

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.

SIGNATURE

Tony Alvarez

DATE

2-9-98

FILED
98 FEB 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA