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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BEVERLY HILLS SPORTS PICKS, INC.

AUDIT NUMBER.....H98000021964

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION  
OF  
BEVERLY HILLS SPORTS PICKS, INC.**

**ARTICLE I - NAME**

The name of the corporation is: BEVERLY HILLS SPORTS PICKS, INC.

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:  
LYON GREENBLATT, ESQUIRE  
1776 North Pine Island Road, Suite 118  
Plantation, Florida 33322 Tel: (954) 474-2001  
Florida Bar No: 318698

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k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for BEVERLY HILLS SPORTS PICKS, INC. is 369 S. Doheny Drive #259, Beverly Hills, California 90211.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of this corporation is:

LYON GREENBLATT, ESQUIRE  
1776 Pine Island Road  
Suite 118  
Plantation, Florida 33322  
Telephone (954) 474-2001

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eddy Wax	10098 Ramblewood Drive Coral Springs, Florida 33071

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Gene Miller

261 North Almont Drive  
Beverly Hills, California 90211

Tony Potenza

492 Barbri Lane  
Davie, Florida 33325

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

Eddy Wax  
10098 Ramblewood Drive  
Coral Springs, Florida 33071

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of November, 1998.

Eddy Wax  
EDDY WAX

STATE OF FLORIDA ) SS.  
COUNTY OF BROWARD )

The foregoing Articles of Incorporation were acknowledged before me this 23 day of November, 1998 by EDDY WAX, who is personally known to me / or who has produced the foregoing identification Drivers License and who did / did not take an oath.



MRS. L. SILVERSTONE  
My Commission No. 1287562  
Expires May 04, 2000

Mrs. Silverstone  
NOTARY PUBLIC  
STATE OF FLORIDA  
Name: Mrs. Silverstone

My Commission expires:  
Commission No:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS**

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**WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

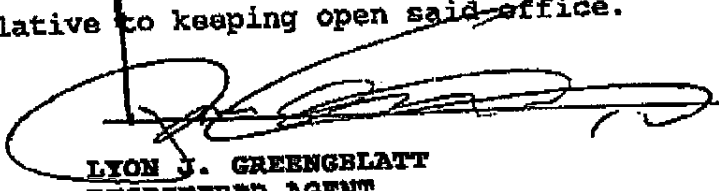
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In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That BEVERLY HILLS SPORTS PICKS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named LYON GREENBLATT, ESQUIRE, 1776 North Pine Island Road, suite 118, Plantation, Florida as its registered agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

  
**LYON J. GREENBLATT  
REGISTERED AGENT**

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