

Anthony J. Comparetto, Esq.

----- Attorney at Law -----

Anthony J. Comparetto, Esq.

Stephen C Schroeder, Esq.
Of Counsel

LOCATIONS:
St. Petersburg
Tampa

phone (727) 328-7900

P99000012968

February 4, 1999

Divisions of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: Allied Sports Management, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Allied Sports Management Inc. and a filing fee in the amount of Seventy Dollars (\$70.00). Should you need any additional information, feel free to contact our office.

Sincerely,

Anthony J. Comparetto, Esquire
Dictated not read

AJC.tcc
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ALLIED SPORTS MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is ALLIED SPORTS MANAGEMENT, INC., principal place of business shall be 5340 Central Avenue, St. Petersburg, Fl 33707.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Anthony J. Comparetto, Esq., 5340 Central Avenue, St. Petersburg, Fl 33707.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

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

Linda Lisowski 12471 93rd Street N., Largo, Florida 33773

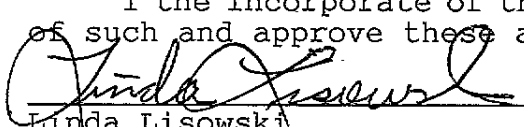
ARTICLE VIII

Amendments

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of February 1999.

I the incorporate of this corporation hereby accept the duties of such and approve these articles of incorporation.


Linda Lisowski

I hereby accept the position and duties as registered agent.


Anthony J. Comparetto

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