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FLORIDA PROFIT CORPORATION OR P.A.

zeus sports management, inc.

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
ZEUS SPORTS MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ZEUS SPORTS MANAGEMENT, INC.

The address of the principal office of this corporation shall be 343 East Bay Street, Jacksonville, FL 32202 and mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporations sole and specific purpose is the management, marketing and representation of sports figures.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 343 East Bay Street Jacksonville, FL 32202, and the name of the initial registered agent of the corporation at that address is George Fallis, Esq.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

Articles Prepared by:

Bradford M. Cohen, Esq.

Fla. Bar No.: 118176

200 SE 6th Street, Suite 306, Ft. Lauderdale, FL 33301

954 523 7774

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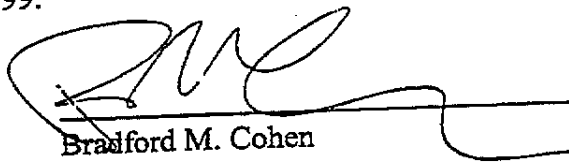
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ARTICLE VI. INCORPORATOR

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

Bradford M. Cohen, Esq.
PO Box 625
Ft. Lauderdale, FL 33302

The undersigned incorporator has executed these Articles of Incorporation on
3 day of March, 1999.



Bradford M. Cohen
Incorporator

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**Certificate of Registered Agent
of**

Zeus Sports Management Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

343 East Bay Street, Jacksonville, FL 32202

Has named George Fallis, Esq. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


George Fallis, Esquire

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