

OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002845911--2

-04/21/99-01052-002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPORTS & MEDIA MARKETING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 21 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation
of
Sports & Media Marketing, Inc.

ARTICLE I-NAME

The name of the corporation is Sports & Media Marketing, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 601 Brickell Key Drive, Suite 1080, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Francisco Salcedo.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The names and addresses of the initial directors of this corporation are:

Francisco Salcedo
601 Brickell Key Drive
Suite 1080
Miami, FL 33131

Manuel Martinez
601 Brickell Key Drive
Suite 1080
Miami, FL 33131

Miguel Trujillo
601 Brickell Key Drive
Suite 1080
Miami, FL 33131

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

Francisco Salcedo
601 Brickell Key Drive
Suite 1080
Miami, FL 33131


Manuel Martinez
601 Brickell Key Drive
Suite 1080
Miami, FL 33131

Miguel Trujillo
601 Brickell Key Drive
Suite 1080
Miami, FL 33131

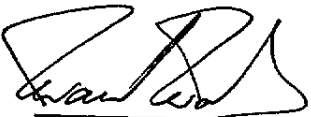
ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 601 Brickell Key Drive., Suite 1080, Miami , FL 33131.


IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of April, 1999.



Incorporator



Incorporator



Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE


In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Sports & Media Marketing, Inc., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of Miami,
County of Miami-Dade, State of Florida, has named Francisco
Salcedo located at 601 Brickell Key Drive., Suite 1080,
Miami, Florida 33131.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above mentioned corporation, at the place designated in
this Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 16th day of April, 1999.


RESIDENT AND REGISTERED
AGENT.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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