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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

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SEGRETARY OF STATE
TALL AHASSIF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SPORTS MARKETING AND PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Comporate Filing

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ARTICLES OF INCORPORATION OF SPORTS MARKETING AND PROMOTIONS, INC.

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 ONE NAME

The name of this corporation is SPORTS MARKETING AND PROMOTIONS, INC.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

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ARTICLE FOUR REGISTERED OFFICE AND AGENT

The street address of the principal office is 8600 S.W. 120th Street, Miami, Florida 33156. The street address of the initial registered offices of the corporation shall be Two Datran Center, Suite 1129, 9130 South Dadeland Boulevard, Miami, Florida 33156, and the name of the initial registered agent of the corporation at the office shall be Raul R. Lopez.

ARTICLE FIVE TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the persons who are to serve as the members of the initial board of directors are

Robert Wild 8600 S.W. 120th Street Miami, FL 33156

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ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Raul R. Lopez, Esquire, Two Datran Center, Suite 1129, 9130 South Dadeland Boujevard, Miami,

Florida 33156.

Incorporator RAUL R. LOPEZ, ESQUIRE

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15 day of July, 1999.

RAUL R. LOPEZ, ESQUIRE

STATE OF FLORIDA:

:SS:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared, RAUL R. LOPEZ, Esquire,

who executed the foregoing Articles of Incorporation this

day of July, 1999.

CC625237
MY COMMISSION EXPISES
MAR. 2,200

NOTARY PUBLIC State of Florida At Large

My Commission Expires:

Having been named to accept service of process for the above-stated corporation at 9130.5. Dadeland Boulevard, Suite 1129, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

RAULR LOPEZ ESQUIRE

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