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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. MOYN

Account Number : 076247002423 Phone : (954)763-1200

Frone : (954)/63-1200 Fax Number : (954)/66-7800

FLORIDA PROFIT CORPORATION OR P.A.

SPORTS AGENTS, INC.

Certificate of Status	A PROPERTY OF THE PROPERTY OF
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ARTICLES OF INCORPORATION SPORT AGENTS, INC.

The undersigned, a natural person competent to contract, does hereby make subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I **CORPORATE NAME**

The name of this Corporation shall be: SPORT AGENTS, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4910 Blue Lake Drive, Suite 200, Boca Raton, FL 33433,

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

JAMES M. SCHNEIDER, ESQ. - FL BAR NO. 214338 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulevard, Suite 1900 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.001 per share.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Thomas C. Payne, 4910 Blue Lake Drive, Suite 200, Boca Raton, FL 33433.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Director of this Corporation is:

Thomas C. Payne 4910 Blue Lake Drive, Suite 200 Boca Raton, FL 33433

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The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Thomas C. Payne, 4910 Blue Lake Drive, Suite 200, Boca Raton, FL 33433.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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INWITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the ______ day of October, 1999.

Thomas C. Payne, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGEN AND OFFICE FOR SERVICE OF PROCESS

SPORT AGENTS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4910 Blue Lake Drive, Suite 200, Boca Raton, FL 33433, has named Thomas C. Payne, whose address is 4910 Blue Lake Drive, Suite 200, Boca Raton, FL 33433 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate. I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Thomas C. Payne

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