

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1301, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Nations Ball, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person - a partnership if not so contained in the name at present)

2. Texas
(State or country under the law of which it is incorporated)

3. 75-248 0756
(FBI number, if applicable)

4. February 8, 1949
(Date of Incorporation)

5. Perpetual
(Duration Year corp. will cease to exist or "perpetual")

6. No business has been transacted in the State of Florida by Nations Ball, Inc.
(Date first transacted business in Florida (SEE SECTIONS 607, 1301, 607, 1302, AND 617, 135, F.S.))

7. 13455 Noel Rd Suite 1000
Dallas Texas 75240
(Current mailing address)

8. Any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mr. John Blum

Office Address: 900 Pennway Dr #606
Clearwater, Florida, 34620
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Blum
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12 Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Eric Green

Address: 13455 Noel Rd. #1000 Dallas Tx 75240

Vice Chairman: Robert Green

Address: 13455 Noel Rd. #1000 Dallas Tx 75240

Director: Steven Green

Address: 13455 Noel Rd. #1000

Dallas Tx 75240

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Eric Green

Address: 13455 Noel Rd. #1000

Dallas Texas 75240

Vice President: Robert Green

Address: 13455 Noel Rd. #1000

Dallas Texas 75240

Secretary: Robert Green

Address: 13455 Noel Rd. #1000

Dallas Tx 75240

Treasurer: Steven Green

Address: 13455 Noel Rd. #1000 Dallas Texas 75240

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13 [Signature]
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Steven Green - Vice President
(Typed or printed name and capacity of person signing application)



The State of Texas

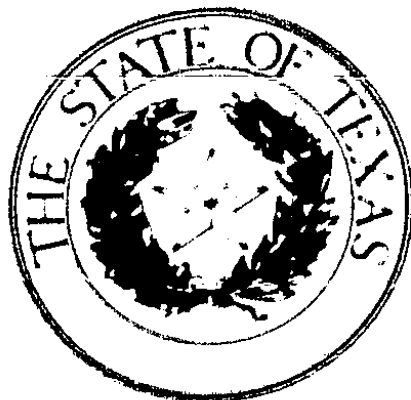
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

NATIONS BELL, INC.
CHARTER# 1259243

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 8, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 27, 1996.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

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