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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

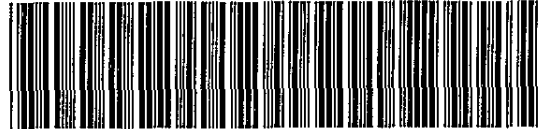
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FILED
04 MAY -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANEY, DAMSKER, JONES, KIELY & KUHLMAN, P.A.
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TAMPA, FLORIDA 33672-2009
813-228-7371
FAX 813-223-4846

May 4, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Spectrum Sports Performance, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- (1) The original Articles of Incorporation for Spectrum Sports Performance, Inc., a for-profit corporation formed under the Florida Business Corporation Act.
- (2) A Certificate of Designation of Registered Agent signed by the registered agent.
- (3) A check in the amount of \$78.75.
- (4) One copy of the Articles of Incorporation for certification.

Please contact me should you have any questions regarding the above.

Very cordially yours,

MANEY, DAMSKER, JONES
& KUHLMAN, P.A.



Karen L. Jones

KLJ/par
Enclosures

**ARTICLES OF INCORPORATION
OF
SPECTRUM SPORTS PERFORMANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Walter E. Quigg and William Hitzelberger, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of this corporation is Spectrum Sports Performance, Inc.

Article II

The address of the initial principal place of business of the Corporation is 3407 West Aileen Street, Tampa, Florida 33607.

Article III

The number of shares of stock that the Corporation is authorized to have outstanding at any time is One Hundred (100) shares, all of which shall be common shares without par value.

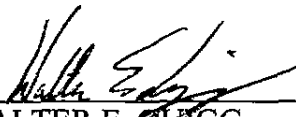
Article IV

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's initial registered office is 606 E. Madison Street, Tampa, Florida 33602. The Corporation's initial registered agent at that office is Karen L. Jones, Esquire.

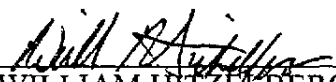
Article V

The name and street address of the incorporators are Walter E. Quigg and William Hitzelberger, 3407 W. Aileen Street, Tampa, Florida 33607.

The undersigned have executed these Articles of Incorporation this 25 day of April, 2004.
Signed:



WALTER E. QUIGG



WILLIAM HITZELBERGER

**CERTIFICATE OF DESIGNATION
OF
RESIDENT AGENT**

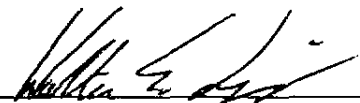
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04 MAY -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida:

1. The name of the Corporation is Spectrum Sports Performance Inc.
2. The name and address of the registered agent and office of the Corporation is:

Karen L. Jones, Esquire
606 East Madison Street
Tampa, Florida 33602

Signed:

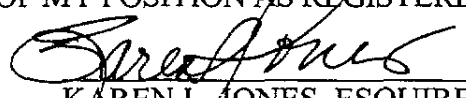

WALTER E. QUIGG
PRESIDENT AND SECRETARY

Date: 4/25/04


WILLIAM HITZELBERGER
VICE PRESIDENT AND TREASURER

Date: 4/25/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


KAREN L. JONES, ESQUIRE

Date: 4-30-2004