P06000138935

(F	equestor's Name)
. (4	ddress)
(<i>f</i>	ddress)
(0	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(E	dusiness Entity Name)
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	
	·

Office Use Only



200081240162

10/31/06--01043--006 **70.00

06 0CT 31 PN 8:20

11/30

WALDMAN FELUREN HILDEBRANDT & TRIGOBOFF, P.A.

ATTORNEYS AT LAW

2200 NORTH COMMERCE PARKWAY • SUITE 202 • WESTON, FLORIDA 33326
TELEPHONE (954) 467-8600 • FACSIMILE (954) 467-6222

October 27, 2006

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: <u>Universal Team Sports, Inc.</u>

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Universal Team Sports, Inc. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same (I have enclosed a copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Mark S. Feluren

MSF/rp Enclosures

THE FOLL OF GRADIES CONTINUES IN

Planty see that these Arbies are alled and and alled process of sears (if deve and alled a reply) in the carbosod pre-oddeepast, on the part and copy of sears (if deve

ाजपातक अन्य एका विश्व<mark>ती केप्रतास्थलकोक स्थापति हैं। या प्राप्ताय र प्रमुश स्थापता व हा का कर्मकार के राज्य</mark> र साहित के समाराज है <mark>स्थाप्ताय साहित साहित स्थापता स्थापता है । या समाराज स्थापता के का क्षेत्रकार के का स्थापत</mark>

ARTICLES OF INCORPORATION

OF

UNIVERSAL TEAM SPORTS, INC.

OB OCT 31 PM 8 24 The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Universal Team Sports, Inc.

SECOND: The principal office of the Corporation shall be located at 4500 North Hiatus Road, Suite 213, Sunrise, Florida 33351-7984. The mailing address of the Corporation is 4500 North Hiatus Road, Suite 213, Sunrise, Florida 33351-7984.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of the person who is to serve as the members of the initial Board of Directors of the Corporation is as follows:

NAME ADDRESS

Stuart Krivitzkin 4500 North Hiatus Road

Suite 213

Sunrise, Florida 33351-7984

Ron Krivitzkin 4500 North Hiatus Road

Suite 213

Sunrise, Florida 33351-7984

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 2200 North Commerce Parkway, Suite 202, Weston, Florida 33326-3258 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

NAME

Stuart Krivitzkin

ADDRESS

06 OCT 31 PM 8: 25 4500 North Hiatus Road

Suite 213

Sunrise, Florida 33351-798

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed by the Department of State.

Signed on OCTOBER 25, 2006

Stuart Krivitzkin, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Mark S. Feluren