

P97000063294

A & B SPORTS, INC.
730 S. LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460-4935

July 16, 1997

Secretary of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating my business in the name of:

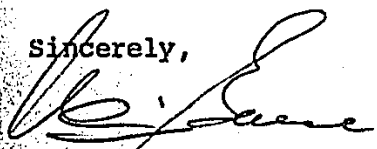
A & B SPORTS, INC.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

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-07/21/97--01039--004
*****78.50 *****78.50

Sincerely,



17. Jul. 1997

Karin Baere
President
ENC: Two (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
A & B SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this corporation shall be: A & B SPORTS, INC.

ARTICLE 2
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

730 S. LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460-4935

ARTICLE 6
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

KARIN BAERE
730 S. LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460-4935

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles is:

KARIN BAERE
730 S. LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460-4935

ARTICLE 8
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 17 day of July, 1997.


KARIN BAERE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared and presented proper identification, Karin Baere after being first duly sworn, deposes and states the she signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal of the State and County aforesaid, this 17th day of July, 1997.


Notary Public, State Of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

A & B SPORTS, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

730 S. LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460-4935

has named Karin Baere located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Karin Baere