

P98000004487

T R Herrera Financial Services, Inc.
450 North Park Road Suite 410
Hollywood, Florida 33021
(954)- 983-6500
(954)- 983-6155 Fax

December 23, 1997

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

Re: Michael Volts Sporting Goods, Inc.

Dear Sirs:

Enclosed please find my client's check for \$122.50 to cover the fees of incorporation. Please send me the corporation documents as expeditiously as possible.

Thank you in advance for your prompt attention.

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****122.50 ****122.50

Sincerely yours,

Thomas R. Herrera
President



cc: Mr. Mike Volts

FILED
98 JAN 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 98-150

me 1/15/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

T R HERRERA FINANCIAL SERVICES, INC.
450 NORTH PARK ROAD
SUITE 410
HOLLYWOOD, FL 33021

SUBJECT: MIKE VOLTS SPORTING GOODS, INC.
Ref. Number: W98000000150

We have received your document for MIKE VOLTS SPORTING GOODS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 198A00000223

Dec-23-97 03:59P

**ARTICLES OF INCORPORATION
OF
MIKE VOLTS SPORTING GOODS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of the corporation shall be:

MIKE VOLTS SPORTING GOODS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:

**837 CRESTVIEW CIRCLE
WESTON, FL 33327**

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed

by the Board of Directors.

ARTICLE V.

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII.

SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S-Corporation.

ARTICLE VIII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL VOLTS
837 CRESTVIEW CIRCLE
WESTON, FL 33327

ARTICLE IX.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE X.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MICHAEL VOLTS	837 CRESTVIEW CIRCLE WESTON, FL 33327

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI.

OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

MICHAEL VOLTS	837 CRESTVIEW CIRCLE
President	WESTON, FL 33327

ARTICLE XII.

INCORPORATOR

The name and post office address of the Incorporator executing these articles of Incorporation is as follows:

MICHAEL VOLTS

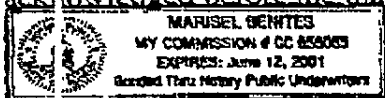
837 CRESTVIEW CIRCLE
WESTON, FL 33327

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


MICHAEL VOLTS

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me this 29 day of December, 1997 personally appeared Michael Volts, who: [] is personally known to me [] has produced his drivers license as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.



December 29, 1997


NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Registered Agent

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98 JAN 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA