

**Electronic Articles of Incorporation
For**

**N02000003453
FILED
May 08, 2002
Sec. Of State**

ORLANDO PANTHERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ORLANDO PANTHERS, INC.

Article II

The principal place of business address:

1211 ORWELL AVE
ORLANDO, FL. 32809

The mailing address of the corporation is:

1211 ORWELL AVE
ORLANDO, FL. 32809

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE A SEMI PROFESSIONAL FOOTBALL TEAM. TO GIVE MEN
A CHANCE TO SHOW THEY CAN STILL PLAY THE GAME AND GET SOME
FILM TO JUST MAYBE GET A SHOT TO PLAY AT ANOTHER LEVEL.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

ALBERT R SCARLATA II
1211 ORWELL AVE
ORLANDO, FL. 32809

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT RONALD SCARLATA II

Article VI

The name and address of the incorporator is:

ALBERT RONALD SCARLATA II
1211 ORWELL AVE
ORLANDO, FL. 32809

Incorporator Signature: ALBERT RONALD SCARLATA II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT R SCARLATA II
1211 ORWELL AVE
ORLANDO, FL. 32809