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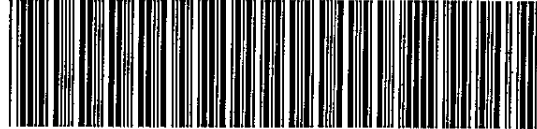
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRK FRIEDLAND

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West Palm Beach, Florida 33401

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E-Mail: kirklaw@gate.net

January 30, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

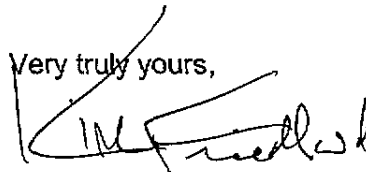
Re: Lady Bug Softball, Inc.

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Incorporation along with a check in the amount of \$78.75 for the filing of Lady Bug Softball, Inc.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Kirk Friedland", written over a horizontal line.

Kirk Friedland

KF/lb
Enclosure
cc: James W. Hammond

ARTICLES OF INCORPORATION

OF

LADY BUG SOFTBALL, INC.

A NOT FOR PROFIT FLORIDA CORPORATION

FILED

2004 FEB -2 P 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this not for profit corporation shall be: **LADY BUG SOFTBALL, INC.**

ARTICLE II

This is a not for profit corporation that shall exist perpetually.

ARTICLE III

This is a not for profit corporation organized to promote physical education sportsmanship and healthy values for girls.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Membership is extended to all persons who express and embrace a similar concern for the sports education of girls and who timely pay the annual dues as set forth by the Board of Trustees of the corporation.

ARTICLE V

The name and address of the initial registered agent is: JAMES W. HAMMOND. The address of the registered agent and the principal office of the corporation is:

3789 Kenyon Road, Lake Worth, FL 33461

ARTICLE VI

There shall be three (3) directors on the Board of Directors who shall be elected as set forth in the Bylaws of the corporation. The names and addresses of the initial Members of the Board of Directors are as follows:

James W. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Patti A. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Richard M. Shott	6042 #7 Sherwood Glen Way, West Palm Beach, FL 33415

ARTICLE VII

The names and addresses of each incorporator is as follows:

James W. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Patti A. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Richard M. Shott	6042 #7 Sherwood Glen Way, West Palm Beach, FL 33415

ARTICLE VIII

The names and addresses of the initial members are as follows:

James W. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Patti A. Hammond	3789 Kenyon Road, Lake Worth, FL 33461
Richard M. Shott	6042 #7 Sherwood Glen Way, West Palm Beach, FL 33415

ARTICLE IX

BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall not be less than three (3).

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect

as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and By-Laws of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority .

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section for any future federal tax code.

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

Amendments to these articles of incorporation may be adopted by a two thirds vote of the Board of Directors.

IN WITNESS WHEREOF, we, a majority of whom are U.S. Citizens have made and subscribed our names and signatures to these Articles of Incorporation and hereunto set my hand and seal this 27th day of January, 2004.

In the presence of:

Witness

Witness

Witness

Witness

Witness

Witness

James W. Hammond
JAMES W. HAMMOND

Patti Hammond
PATTI HAMMOND

Richard M. Shott
RICHARD M. SHOTT

STATE OF FLORIDA

COUNTY OF PALM BEACH

ss.

The foregoing Articles of Incorporation were acknowledged before me this 27th day of January, 2004 by JAMES W. HAMMOND, who is personally known to me or who produced Florida DL as identification.

Adlene J Davila
Notary Public:
Commission No:
My commission expires:



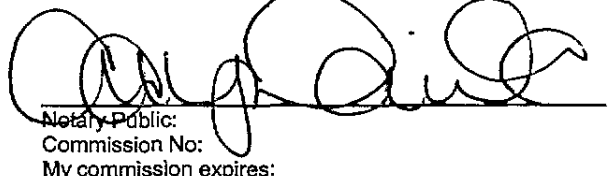
Adlene J Davila
My Commission DD106586
Expires April 7 2006

STATE OF FLORIDA

COUNTY OF PALM BEACH

ss.

The foregoing Articles of Incorporation were acknowledged before me this 27 day of Jan, 2004 by PATTI A HAMMOND, who is personally known to me or who produced Florida license as identification.


Notary Public:
Commission No:
My commission expires:



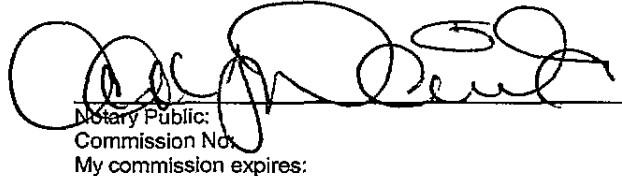
Adlene J Devita
My Commission DD100506
Expires April 7 2006

STATE OF FLORIDA

COUNTY OF PALM BEACH

ss.

The foregoing Articles of Incorporation were acknowledged before me this 27 day of Jan, 2004 by RICHARD M. SHOTT, who is personally known to me or produced Florida license as identification.


Notary Public:
Commission No:
My commission expires:



Adlene J Devita
My Commission DD100506
Expires April 7 2006

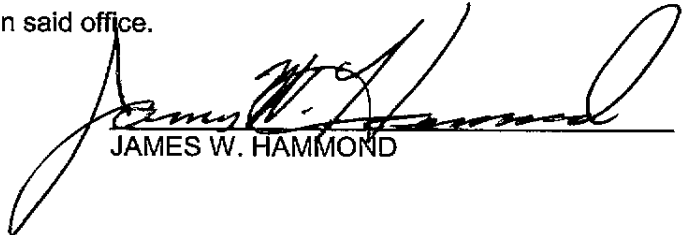
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of §48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LADY BUG SOFTBALL, INC. is to be organized under the laws of the State of Florida, with its registered office being 3789 KENYON ROAD, LAKE WORTH, FL 33461 as set forth in the Articles of Incorporation and has named JAMES W. HAMMOND, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.


JAMES W. HAMMOND

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2004 FEB -2 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA