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TRANSMITTAL LETTER

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

SUBJECT: SportAid International, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LARRY MARKES
Name (Printed or typed)

221 NORTH FIGUEROA STREET, SUITE 1200
Address

LOS ANGELES, CALIFORNIA 90012
City, State & Zip

(213) 250-1800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

SportAid International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 Lake Hart Drive
Orlando, Florida 32832-0100

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to use sport as a means to fund and carry out programs and activities to relieve human suffering, hunger and need in America and throughout the world

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected annually by the existing Board of Directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Stephen B. Douglass, 100 Lake Hart Drive, Orlando, Florida 32832-0100

John Rogers, 100 Lake Hart Drive, Orlando, Florida 32832-0100

Scott Travasos, 100 Lake Hart Drive, Orlando, Florida 32832-0100

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gwyn E. Marolis, 100 Lake Hart Drive, Orlando, Florida 32832-0100

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry Markes, 221 North Figueroa Street, Suite 1200, Los Angeles, California 90012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gwyn E. Marolis
Signature/Registered Agent

11-23-04
Date

Larry Markes
Signature/Incorporator

11/18/2004
Date

SECRETARY OF STATE
NOV 24 P 12:00
FILED