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DIVISION OF CORPORATIONS
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FLORIDA NON-PROFIT CORPORATION

florida olympics sports academy, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA OLYMPICS SPORTS ACADEMY, INC.
REF: W05000042245

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
FLORIDA OLYMPIC SPORTS ACADEMY, INC.
(A CORPORATION NOT FOR PROFIT)

ARTICLE I - NAME

The name of this Corporation shall be FLORIDA OLYMPIC SPORTS ACADEMY, INC. and its principal office is:

2503 Culbreath Cove Ct.
Valrico, FL 33594

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide education and training to potential Olympic athletes;

Said organization 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)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code;

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code; and,

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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ARTICLE IV - MEMBERSHIP AND ADMISSION

Qualification for membership and the manner of admission shall be set out and regulated by the By-Laws as adopted by the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be 750 West Lumsden, Brandon, Florida 33511. The initial registered agent of this Corporation at such office shall be CLIFTON C. CURRY, JR., ESQUIRE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of three members who shall have the power to notice, amend, and repeal the By-Laws of the Corporation. The number of directors may be increased or decreased from time to time as set out in the By-Laws, but the number of directors shall never be less than one. The names and addresses of the initial Board are:

<u>Name</u>	<u>Address</u>
Kevin Donofrio	2503 Culbreath Cove Ct., Valrico, FL 33594
Timothy Norsstrom	921 Winchester Lane, Valrico, FL 33594
George Berridge	1811 Transtone Place, Brandon, FL 33510

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

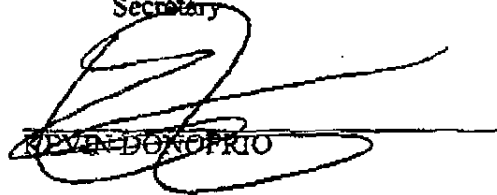
<u>Name</u>	<u>Address</u>
Kevin Donofrio	2503 Culbreath Cove Ct., Valrico, FL 33594

ARTICLE VIII - OFFICERS

The officers of the Corporation are to be managed by a President, Secretary, and Treasurer. Club officers shall be elected by the Board of Directors annually on the 1st day of August. The following persons shall serve as officers of the Corporation until the first election of Officers is held:

Kevin Donofrio
Timothy Norstrom
Kevin Donofrio

President
Treasurer
Secretary

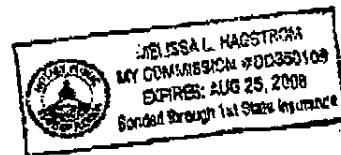

KEVIN DONOFRIO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing ARTICLES OF INCORPORATION OF FLORIDA OLYMPIC SPORTS
ACADEMY, INC., (A CORPORATION NOT FOR PROFIT), were acknowledged before me this
29th day of ~~July~~ ^{August}, 2005, by KEVIN DONOFRIO.


Notary Public

My Commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That FLORIDA OLYMPIC SPORTS ACADEMY, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 750 W. Lumsden, Brandon, Florida 33511, has named Clifton C. Curry, Jr. as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


CLIFTON C. CURRY, JR., ESQUIRE
as Registered Agent

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