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FLORIDA PROFIT/NON PROFIT CORPORATION
The Florida Kings Hockey, Inc.

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TOBIN & REYES, P.A.

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BOCA RATON, FLORIDA 33433

CANDICE B. GIDNEY
cgidney@tobinreyes.com

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FACSIMILE REPORT

DELIVER TO: Division of Corporations

FAX NUMBER: (850) 617-6381

FROM: Tobin & Reyes, P.A.

DATE: January 31, 2011

NUMBER OF PAGES: 5 (Includes Cover)

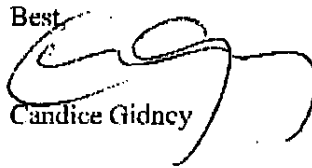
COMMENTS:

Dear Sir or Madam:

Please note that the attached Articles of Incorporation and Certificate of Registered Agent are amended in accordance with my earlier conversation with your office (regarding the consistency of the not-for-profit corporation in the Certificate of Registered Agent) **AND** the proper spelling of the name of one of the initial directors ("Jared Griffin Brackett").

Thank you in advance for your assistance with this matter. If you should have any questions, concerns or require further information, please feel free to contact the undersigned.

Best


Candice Gidney

SHOULD YOU HAVE ANY PROBLEM RECEIVING THIS FAX, PLEASE CALL (561) 620-0656.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
THE FLORIDA KINGS HOCKEY, INC.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.0202 and 617.0203, Florida Statutes, the undersigned subscriber to these Articles of Incorporation hereby forms a Not for Profit Corporation under the Florida Not For Profit Corporation Act.

ARTICLE I

Corporate Name

The name of this corporation is The Florida Kings Hockey, Inc. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's street address of the initial principal office and mailing address is:
10453 Rio Lindo
Delray Beach, FL 33446

ARTICLE III

Corporate Purpose

The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

ARTICLE IV

Initial Directors

The Corporation shall initially have three (3) Directors. The number of Directors may be altered from time to time in accordance with the Corporation's Bylaws as adopted. The names of each of the initial Directors of the Corporation are as follows:

Pamela Ann Plotkin,
Adam Scott Plotkin, and
Jared Griffin Brackett

ARTICLE V

501(c)(3) Limitations

Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

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No Private Inurement: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

Lobbying and Political Campaigns: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Dissolution: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE VI

Initial Registered Agent

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

David S. Tobin, Esq.
Tobin & Reyes, P.A.
5355 Town Center Road, Suite 204
Boca Raton, Florida 33486

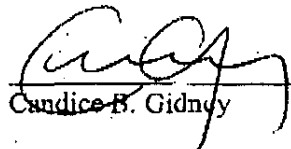
ARTICLE VII

Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is:

Candice B. Gidney, Esq.
Tobin & Reyes, P.A.
5355 Town Center Road, Suite 204
Boca Raton, Florida 33486

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.


Candice B. Gidney

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**CERTIFICATE OF REGISTERED AGENT
OF
THE FLORIDA KINGS HOCKEY, INC.**

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TALLAHASSEE FLORIDA**

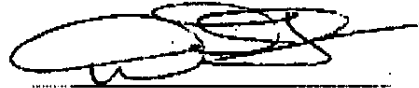
Pursuant to Section 617.0501 of the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said Act:

That The Florida Kings Hockey, Inc., desiring to incorporate under the laws of the State of Florida with its principal office located at 10453 Rio Lindo, Delray Beach, FL 33446, has named David S. Tobin, Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, FL 33486, 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, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated as of the 26th day of January 2011.



DAVID S. TOBIN