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Florida Department of State
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FLORIDA PROFTT CORPORATION OR P.A.

SPEAR FLORIDA CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

EMPIRE

SUBJECT: SPEAR FLORIDA CORP.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS SPEARS CORP. DOC# 340799.

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Neysa Culligan
Document Specialist

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ARTICLES OF INCORPORATION

OF

SPEAR SPORT CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPEAR SPORT CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of development and sale of real estate and new homes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street address of the initial members of the Board of Directors is:

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H00000000844**L. WILLIAM SPEAR****3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314****JEFFREY N. SPEAR****3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314****DAVID A. SPEAR****3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314****ARTICLE IX. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President**JEFFREY N. SPEAR****3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314****Vice President/Secretary/Treasurer****DAVID A. SPEAR****3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314****ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber of these Articles of

Incorporation is:**Arnold M. Straus, Jr.****10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33324****H00000000844**

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The undersigned has executed these Articles of Incorporation on this 7 day
of January, 2000.



ARNOLD M. STRAUS, JR.

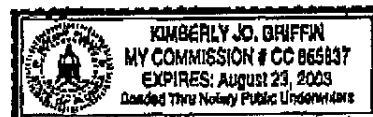
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of
January, 2000, by Arnold M. Straus, Jr., who is personally known to me.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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

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

First-That SPEAR SPORT CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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