

LAW OFFICES

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REPLY TO: Naples Office [x]
Hollywood Office []

April 11, 2000

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

RE: College Basket Cases, Inc.

Dear Sir/Madam:

Enclosed please find a new corporation for filing. A check in the amount of \$70.00 is enclosed.
An additional copy of the Articles are enclosed for date stamp and return.

Thank you in advance for your attention to this matter.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

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*****70.00 *****70.00

FILED
00 APR 13 AM 9:59
TALLAHASSEE, FLORIDA

4.19.00

**ARTICLES OF INCORPORATION
OF
COLLEGE BASKET CASES, INC.**

FILED
00 APR 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be COLLEGE BASKET CASES, INC. The principal address of the Corporation will be 2048 Laguna Way, Naples, Naples, FL 34109. The mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5100 Tamiami Trail N., Suite 123, Naples, FL 34103 and the name of the initial registered agent at that address is Burt E. Eisenberg.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda H. Eisenberg	2048 Laguna Way Naples, FL 34109

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Lisa England President	9653 Ridgecrest Court Davie, FL 33328
Rhonda H. Eisenberg Vice-President and Secretary	2048 Laguna Way Naples, FL 34109

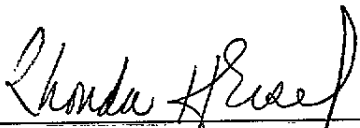
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of April, 2000.




Subscriber - Rhonda H. Eisenberg

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Rhonda H. Eisenberg known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who [x] is personally know to me or who [] has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of April, 2000.

 Bobbi Smendra
My Commission CC868885
Expires August 1, 2003

Bobbi Smendra
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COLLEGE BASKET CASES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2048 Laguna Way, Naples, FL 34109, County of Collier, State of Florida, has named Burt E. Eisenberg, located at 5100 Tamiami Trail N., Naples, FL 34103, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By:

Burt E. Eisenberg

FILED
00 APR 13 AM 9:59
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA