

USSSA-SF, Inc

Joseph L Burgess
Director

6245 North Federal Highway, #300
Fort Lauderdale, Florida 33308

Telephone 954-978-0669
Fax 954-978-5470

May 5, 2000

Department of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

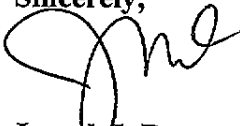
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*****78.75 *****78.75

RE: USSSA-SF, Inc. filing of corporate documents.

Division Of Corporations,

Enclosed please an original and (1) copy of the above reference Articles of Incorporation along with a check in the amount of (\$78.75) to cover the filing fees and certificate of status as required.

Sincerely,



Joseph L Burgess
USSSA-SF, Inc.
Third Floor Management Center
6245 North Federal Highway, #300
Fort Lauderdale, Florida 33308
954-978-0669

FILED
00 JUL 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 13 2000

**ARTICLES OF INCORPORATION
OF
USSSA-SF, Inc.
In Compliance with Chapter 607 and/or Chapter 321 F.S., (Profit)**

FILED
00 JUL 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME The name of the corporation shall be:

USSSA-SF, Inc.

ARTICLE II PRINCIPAL OFFICE:

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

**7801 Northwest 40 Street
Hollywood, Florida 33024**

ARTICLE III PURPOSE: The purpose for which the corporation is organized is:

A Professional Corporation organized under Florida Law engaging in sports promotion.

ARTICLE IV SHARES: The number of shares of stock is:

1000 Shares of common stock at a par value of \$0.01 each shall be authorized for issue at this time

ARTICLE VINITIAL DIRECTORS/OFFICERS The name and addresses:

**Director
Wylie Stokes
7801 Northwest 40 Street
Hollywood, Florida 33024**

**Director
Joseph L. Burgess III
6245 N Federal Highway, #300
Fort Lauderdale, Florida 33308**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS: The **name and Florida street address** of the registered agent are:

**Attn: Joseph L. Burgess
Management and Marketing Services, Inc.
6245 North Federal Highway, Suite 300
Fort Lauderdale, Florida 33308
954-978-0669**

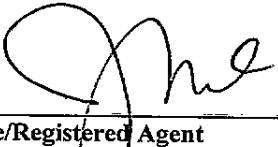
ARTICLE VII INCORPORATOR: The **name and address** of the Incorporator are:

**Joseph L. Burgess III
6245 North Federal Highway, Suite 300
Fort Lauderdale, Florida 33308**

ARTICLE VIII INDEMNIFICATION OF OFFICERS & DIRECTORS:

This corporation specifically holds its directors and officers harmless of any and all errors and omissions and will bear the financial responsibility to defend any and all claims made against the corporation, any individual director or officer in reference to the transaction of corporate affairs.

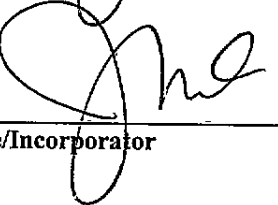
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

July 5, 2000

Date



Signature/Incorporator

July 5, 2000

Date

FILED
00 JUL 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA