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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

From:
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BATTER UP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

EMPIRE

SUBJECT: BATTER UP, INC.
REF: W00000023585

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PLEASE FILL OUT THE CORRECT ARTICLES FOR A PROFIT CORPORATION.

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Becky McKnight
Document SpecialistFAX Aud. #: E00000051376
Letter Number: 000A00050969

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ARTICLES OF INCORPORATION

OF
BATTER UP, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

BATTER UP, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

665 N.W. 110 AVE.
PLANTATION, FL 33324

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

John La Rocca
665 NW 110 Ave.
Plantation, FL 33324

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Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s):

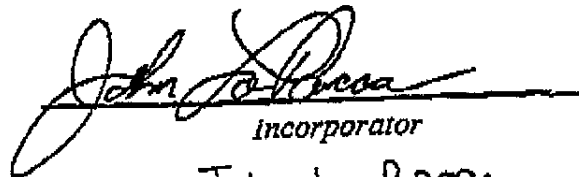
John La Rocca 665 NW 110 ave. Plantation, FL 33324
Maria La Rocca 665 NW 110 AVE. Plantation, FL 33324
Louise La Rocca 9661 NW 25 Ct. Sunrise, FL 33324

Article VIII

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

John La Rocca
665 NW 110 ave.
Plantation, FL 33324

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


Incorporator
John La Rocca

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I 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.



 Registered Agent

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