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March 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Re: Articles of Incorporation;
FLORIDA N.S.A. FASTPITCH, INC.

To Whom It May Concern:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Please find herein the following documentation:

- A. Two (2) copies of the Articles of Incorporation
- B. An original Certificate of Designation of Registered Agent/Office
- C. A check in the amount of \$ 78.75

Please provide a certificate on incorporation. (\$78.75 fee is enclosed.)

Corporate Name: FLORIDA N.S.A. FASTPITCH, INC.

Incorporator's Name : JOHN W. LYNCH
Address : 21789 Little Bear Way
Boca Raton, Florida 33428

Daytime phone : (561) 994-3440

Please send responses and/or receipts concerning this filing to the following address:

Fred R. Manheim
12943 Coral Lakes Drive
Boynton Beach, Florida 33437

Thank you very much.

Fred R. Manheim
FRED R. MANHEIM

FILED
01 MAR - 7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc 31

ARTICLES OF INCORPORATION

Of

FLORIDA N.S.A. FASTPITCH, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1. The name of the Corporation is:
FLORIDA N.S.A. FASTPITCH, INC.

Article 2. The principal place of business and mailing address of this corporation is:
21789 Little Bear Way, Boca Raton, Florida 33428

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
John W. Lynch 21789 Little Bear Way Boca Raton, Florida 33428

Article 5. The name and street address of the incorporator of this corporation is:
John W. Lynch 21789 Little Bear Way Boca Raton, Florida 33428

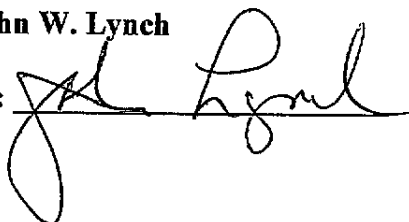
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date as indicated below.

Date: March 5, 2001

Name of Incorporator: John W. Lynch

Signature of incorporator:

A handwritten signature in black ink, appearing to read "John W. Lynch", written over a horizontal line.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: John W. Lynch
Address: 21789 Little Bear Way
Boca Raton, Florida 33428

Having been named as the 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 that 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.



JOHN W. LYNCH

3-5-2001
DATE OF SIGNATURE