ATTORNEYS AT LAW

14 EAST WASHINGTON STREET, SUITE 600 ORLANDO, FLORIDA 32801-2156

POST OFFICE BOX 3628 ORLANDO, FLORIDA 32802-3628 TELEPHONE (407) 422-8250 FAX (407) 422-8262

August 8, 2001

Department of State Division of Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Re: Post-Up Sports, Inc.

* * *

Enclosed please find Articles of Incorporation of Post-Up Sports, Inc. Also enclosed is our check in the amount of \$78.75 representing, \$35.00 for filing, \$35.00 for Register Agent Designation and \$8.75 for a certified copy. We have enclosed a self-addressed stamped envelope for your convenience. Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call us.

Yery truly yours,

Jeanne Adams, Legal Assistant

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

POST-UP SPORTS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is Post-up Sports, Inc.

ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 14 E. Washington Street, Suite 600, Orlando, FL 32801 and the name of the initial registered agent of this corporation at that address is Thomas F. Lang.

ARTICILE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successor is duly elected and has qualified is:

Sidney Green

777 Glades Road

Boca Raton, FL 33431

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Thomas F. Lang

14 E. Washington Street

Suite 600

Orlando, FL 32801

ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, tot he full extent permitted by the Florida Business Corporation Act.

ARTICLE XI AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned have executed these Articles at Orlando,
Florida, this 17th day of Quarent, 2001.
TAAT.
Thomas F. Lang
STATE OF FLORIDA
COUNTY OF ORANGE
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2001, by THOMAS F. LAING, WING IS personally
produced a Florida driver's license as identification.
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JEANNE K. ADAMS NOTARY PUBLIC NOTARY PUBLIC
No. CC 744139 Jeanne K. Adams
[] Personally Known [] Other I.D. Print Name
My Commission Expires:
Commission Number:
A CENT
ACCEPTANCE BY REGISTERED AGENT
Having been named as registered agent for the above stated corporation at the place
Having been named as registered agent for the designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all
to the proper and complete performance of my duites.
statutes relative to the proper and complete performance

REGISTERED AGENT

Thomas F. Lang

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