

P01000097006

Louis M. Schreiber
9600 NW 7th Circle #1413
Plantation, FL. 33324
#954-915-9083

FILED
01 OCT -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

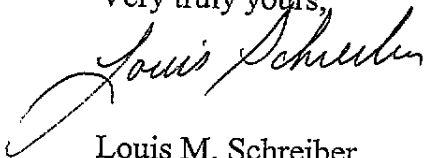
Re: Sportime, Inc.

To Whom It May Concern:

I am enclosing Articles of Incorporation of Sportime, Inc. to be filed with the secretary of the State of Florida. Please file these Articles and provide me with a copy of the filing report and certificate of status. I am also enclosing our check in the amount of \$78.75 to cover the filing fee and for the return of the Certificate of Status.

Should you require anything further please do not hesitate to call me at the above number. Thank you for your assistance in this matter.

Very truly yours,



Louis M. Schreiber
Enclosure:

ARTICLES OF INCORPORATION

OF

Sportime, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is: Sportime, Inc. with its principal office located at:

9600 NW 7th Circle
#1413
Plantation, FL. 33324

ARTICLE II
DURATION

This corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in extra curricular student fitness activities as permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 9600 NW 7th Circle #1413 Plantation, FL. 33324 and the name of the initial registered agent of this corporation at that address is Louis M. Schreiber.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Louis M. Schreiber
9600 NW 7th Circle
#1413
Plantation, FL. 33324

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Louis M. Schreiber
9600 NW 7th Circle
#1413
Plantation, FL. 33324

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 2001.

Louis Schreiber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of October, 2001 by Louis Schreiber, who is personally known to me or who has produced _____ as identification.

Dawn Marie Warner

Notary Public, State of Florida at Large

My commission Expires:
My commission Number:

Print Name:

Dawn Marie Warner



DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
01 OCT -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607, Florida Statutes, Sportime, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: 9600 NW 7th Circle #1413 Plantation, FL. 33324 has named Louis M. Schreiber located there as its registered agent to accept services of process within this state.

By: Louis Schreiber

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Louis Schreiber