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01-01-03

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02 DEC 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: United States Professional Softball League, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
01-01-03

FROM: Barry S. Deanto
Name (Printed or typed)

P.O. Box 811299
Address

Boca Raton, Fl. 33481
City, State & Zip

561.241.4553
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

United States Professional Softball League, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P. O. Box 811299, Boca Raton, Fl. 33481

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Softball League

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barry S. Deanto P.O. Box 811299, Boca Raton, Fl. 33481
President/CEO/Chairman

Maurice E. Aresty 19510 Saturnia Lakes Drive, Boca Raton, Fl. 33498
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maurice E. Aresty 1515 North Federal Highway, Suite 218, Boca Raton, Fl. 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry S. Deanto P.O. Box 811299, Boca Raton, Fl. 33481

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION: January 1, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maurice E. Aresty
Signature/Registered Agent

12-28-02
Date

[Signature]
Signature/Incorporator

12-28-02
Date

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TALLAHASSEE, FLORIDA

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