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04 JAN 16 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
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January 14, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA PRIORITY MAIL

Re: Articles of Incorporation for Baseball Umpires, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for filing with the Florida Department of State in the above referenced matter along with my check in the amount of seventy eight dollars (\$78.75) for filing fees. Please return a certified copy of the filed Articles to me in the enclosed self addressed envelope.

Thank you.

Very truly yours,


James B. Lyon

JBL/gc
Enclosures
cc: Baseball Umpires, Inc.

ARTICLES OF INCORPORATION
OF
BASEBALL UMPIRES, INC.

FILED

04 JAN 16 PM 5:49

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is BASEBALL UMPIRES, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 10858 NW 7th Street, Coral Springs, Florida 33071.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue five thousand (5,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3300 University Drive, Suite 802, Coral Springs, Florida 33065 and the name of the initial registered agent of this Corporation at that address is James B. Lyon, Esq.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Darryl Davis, 10858 NW 7th Street, Coral Springs, Florida 33071
Jeffrey Feldman, 9671 Santa Rosa Drive, Tamarac, Florida 33321
Igor Hershkowitz, 141 Chelsea Lane, Plantation, Florida 33324
Michael Zeff, 1137 B South Drive, Delray Beach, Florida 33445

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Jeffrey Feldman, 9671 Santa Rosa Drive, Tamarac, Florida 33321

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

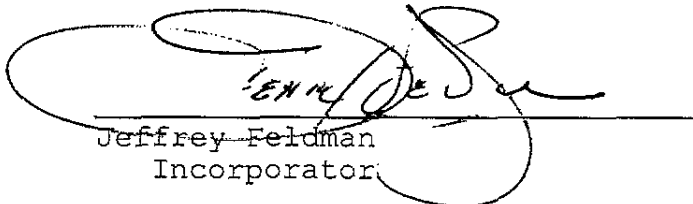
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

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

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 1/12, 2004


Jeffrey Feldman
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BASEBALL UMPIRES, INC.

2. The name and address of the registered agent and office is:


James B. Lyon, Esq.
3300 University Drive, Suite 802
Coral Springs, Florida 33065



Jeffrey Feldman, Incorporator

Date: 1/13/04

HAVING BEEN NAMED AS 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 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.



James B. Lyon, Esq.

DATE: JANUARY 13, 2004