

Mar. 19. 2004

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Florida Department of State  
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To:

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Account Name : AARON A. FARMER, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE SPORTS SIMULATIONS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
EXECUTIVE SPORTS SIMULATIONS, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

EXECUTIVE SPORTS SIMULATIONS, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

c/o Hensley & Co., P.A.  
10911 Bonita Beach Rd., Ste. 2081  
Bonita Springs, FL 34135

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE HUNDRED, (100) shares of common stock, and the par value of each such share shall be ONE CENT (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Aaron A. Farmer, P.A.  
1415 Panther Lane, Suite 121  
Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

US Registered Agent, Inc.

FIFTH: The name and address of the sole incorporator of the Corporation are:

US Registered Agent, Inc.  
1415 Panther Lane, Suite 121  
Naples, Florida 34109

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the persons to serve as Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

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Curtis R. Chandler  
c/o Hensley & Co., P.A.  
10911 Bonita Beach Rd., Ste. 2081  
Bonita Springs, FL 34135

Jeff Mugleston  
c/o Hensley & Co., P.A.  
10911 Bonita Beach Rd., Ste. 2081  
Bonita Springs, FL 34135

Bruce Chandler  
c/o Hensley & Co., P.A.  
10911 Bonita Beach Rd., Ste. 2081  
Bonita Springs, FL 34135

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 19th day of March, 2004.

US REGISTERED AGENT, INC.  
Incorporator

By:   
Aaron A. Farmer, Esq., President

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: EXECUTIVE SPORTS SIMULATIONS, INC.
2. The name and address of the registered agent and office is:

US Registered Agent, Inc.  
1415 Panther Lane, Suite 121  
Naples, Florida 34109

*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.*

US REGISTERED AGENT, INC.  
Initial Registered Agent

By:   
Aaron A. Farmer, Esq., President

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