

**Electronic Articles of Incorporation
For**

P05000033332
FILED
March 03, 2005
Sec. Of State
jshivers

BJ BASEBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BJ BASEBALL, INC.

Article II

The principal place of business address:

P.O. BOX 1186
JUPITER, FL. 33468

The mailing address of the corporation is:

P.O. BOX 1186
JUPITER, FL. 33468

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CRAIG I KELLEY ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG I KELLEY ESQUIRE

Article VI

The name and address of the incorporator is:

BRIAN JUSTINE
8012 EDGEMERE LANE
PALM BEACH GARDENS, FL 33410

Incorporator Signature: BRIAN JUSTINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN JUSTINE
8012 EDGEMERE LANE
PALM BEACH GARDENS, FL. 33410

Title: VP
JASON HUTTON
P.O. BOX 1186
JUPITER, FL. 33468

Title: VP
THOMAS HUTTON
18 HUNTLY DRIVE
PALM BEACH GARDENS, FL. 33418

Title: S
JERRY JUSTINE
4427 HAZEL AVENUE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

03/03/2005