

**Electronic Articles of Incorporation
For**

P05000037809
FILED
March 11, 2005
Sec. Of State
nculligan

BASEBALL CITY USA, 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:

BASEBALL CITY USA, INC.

Article II

The principal place of business address:

4701 JOHNSON ROAD
8
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4701 JOHNSON ROAD
8
COCONUT CREEK, FL. 33073

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:

2

Article V

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

JENNI R PARSONS
5177 NW 81ST TERRACE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: JENNI R PARONS

Article VI

The name and address of the incorporator is:

JENNI R PARSONS
5177 NW 81ST TERRACE
CORAL SPRINGS, FLORIDA 33067

Incorporator Signature: JENNI R PARSONS

Article VII

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

Title: CEO
JENNI R PARSONS
5177 NW 81ST TERRACE
CORAL SPRINGS, FL. 33067

Title: P
DENA D JACKSON
5246 NW 110 AVENUE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

03/11/2005