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COVER LETTER

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

SUBJECT: USA Hockey Academy, Inc.		
(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Cop & Certificate Status PY REQUIRED
FROM: USA Hockey Academy, Inc.	(Printed or typed)	
611 Commerce Way Suite	ddress	
Jupiter, FL 33458	State & Zip	
561-747-1050 Daytime To	elephone 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:

USA Hockey Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

611 Commerce Way, Suite I Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of \$1.00 Par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Louis Colantuoni, Jr.

4191 129th Avenue North

Royal Palm Beach, FL 33411-8948

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Louis Colantuoni, Jr.

4191 129th Avenue North

Royal Palm Beach, FL 33411-8948

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Louis Colantuoni, Jr.

4191 129th Avenue North

Royal Palm Beach, FL 33411-8948

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

Signature/Incorporator

8-2-07 Date