

**P95000015542**

SHARON A. WOOD  
962 E. 27 STREET  
HIALEAH, FLORIDA 33013

February 21, 1995

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
FEB 23 PM 2:46

Florida Department of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, FL 32314

Dear Sir or Madam:

Re: Sports Awards, Inc.

Enclosed for filing are Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent for the above named corporation. Also enclosed is my check in the amount of \$122.50 for the filing fees.

Please file the Articles and return a certified copy to the undersigned.

Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

*Sharon A. Wood*  
Sharon A. Wood

Enclosures

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-02/23/95--01062--009  
\*\*\*122.50 \*\*\*122.50

*J. K. / 2/24*

EFFECTIVE DATE  
FEB-21-1995

ARTICLES OF INCORPORATION  
OF  
SPORTS AWARDS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 23 PM 2:46

ARTICLE I

NAME

The name of this corporation is Sports Awards, Inc.

ARTICLE II

PRINCIPAL OFFICE

EFFECTIVE DATE

FEB 21 1995

The principal office of this corporation is 962 E. 27 Street, Hialeah, Florida 33013. The mailing address of the corporation is the same.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Stock." Without action by the stockholders, any or all of the authorized stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on February 21, 1995.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and primary office of this corporation in the State of Florida is 962 E. 27 Street, Hialeah, FL 33013. The name of the initial registered agent of this corporation at that address is Sharon A. Wood. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL OFFICERS

The names and addresses of the initial officers and directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sharon A. Wood, President/Treasurer Director	962 E. 27 Street Hialeah, FL 33013
Carol Peterson Vice President/Secretary Director	P. O. Box 1356 Attleboro Falls, MA 02763

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Sharon A. Wood	962 E. 27 Street Hialeah, FL 33013

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 21st day of February, 1995.

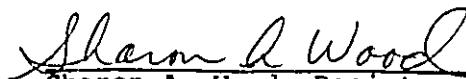
 (SEAL)  
Sharon A. Wood, Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF

SPORTS AWARDS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon SPORTS AWARDS, INC., a corporation organized under the laws of the State of Florida, does hereby state that she is familiar with the obligations of the position of Registered Agent and that she does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 962 E. 27 Street, Hialeah, Florida 33013.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 21st day of February, 1995.

  
Sharon A. Wood, Registered Agent

/u/nwm/corp/arts.sports

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