

P95000018824

STATE OF FLORIDA
DIVISION OF CORPORATIONS
ELECTRONIC FILING ACCESS SYSTEM
((H95000002643))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000002643))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PREMIER SPORTS INC.

FAX AUDIT NUMBER: H95000002643 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/08/1995 TIME REQUESTED: 11:39:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002643))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03

FILED
95MAR-8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29:011-0-111

H95000002643
MM-OU-1995 12:16 FROM EMPIRE

TO DIU CORP P.07

95 MAR -8 PM 1:28
FILED
SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLES OF INCORPORATION
OF
PREMIER SPORTS INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is PREMIER SPORTS INC. (the "Corporation").

2. The principal office of the Corporation is 13417 Roslyn Place, Tampa, Florida 33626.

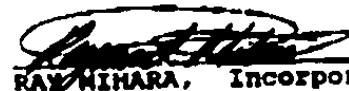
3. The aggregate number of shares which the Corporation is authorized to issue is 2000 shares of Common Stock, par value \$20.00 per share.

4. The street address of the initial registered office of this Corporation is 13417 Roslyn Place, Tampa, Florida 33626 and the name of the initial registered agent of this Corporation at that address is Raymond Mihara.

5. The name and address of the person signing these Articles of Incorporation as incorporator is Raymond Mihara, 13417 Roslyn Place, Tampa, Florida 33626.

6. The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three.

Dated: March 9, 1995.


RAY MIHARA, Incorporator

H95000002643

THOMAS H. GREIWE, Esq
FL. BAR NO. 0807893
512 E. KENNEDY BLVD.
TAMPA, FL 33602
(813) 223.9085

MAR-08-1995 12:16 FROM EMPIRE

TO DIV CORP ELT F1 P.03

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTRED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

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

RAYMOND MIRADA
13417 ROSLYN PLACE
TAMPA, FLORIDA 33626

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.

RAY AND MITHA

March 2, 1993

ARTICL2

95 MAR -8 PH 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA