

Law Office

Barbara J. Krasnove, P.A.

Cinnamon Tree Plaza
5701 N. Pine Island Road
Suite 220
Tamarac, FL 33321

Phone (305) 724-9090
Fax (305) 724-8359

April 18, 1995

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

Re: BRAC'N SPORTS, INC.

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return to us one certified copy.

I am enclosing a check in the amount of \$122.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,



BARBARA J. KRASNOVE, ESQ.

/bjk

Enclosure

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
BRAC'N SPORTS, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is BRAC'N SPORTS, INC. The mailing address for the corporation is 15054 Ashland Way, Delray Beach, Florida 33484.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 5701 N. Pine Island Rd. Suite 220, Tamarac, Florida, 33321.

The name of the initial registered agent at the above address shall be BARBARA J. KRASNOVE, ESQ. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

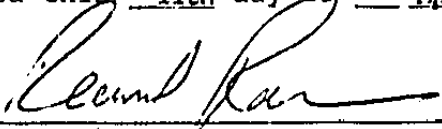
**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1. The name and address of the initial director is: RONALD RAU, 15054 Ashland Way, Delray Beach, Florida 33484.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: RONALD
RAU, 15054 Ashland Way, Delray Beach, Florida 33484.

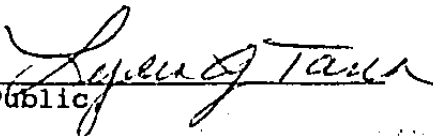
Dated this 11th day of April, 1995.


Incorporator

STATE OF NEW YORK
COUNTY OF Brow

I hereby certify that on this day, before me, a Notary
Public, duly authorized in the state and county named above,
to take acknowledgments, personally appeared RONALD RAU,
I.D. presented N.Y.S. ID 509 925 544, who executed the
foregoing Articles of Incorporation for the purposes therein
designated.

He did not take an oath.


Notary Public

NOTARY PUBLIC
STATE OF NEW YORK
COMMISSION EXPIRES
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DIVISION OF CORPORATIONS

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CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 17 day of April, 1995.

Barbara J. Krasnowe
BARBARA J. KRASNOVE, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared BARBARA J. KRASNOVE, ESQ. (Fla. Driver's License presented) who executed the foregoing Consent of Registered Agent for the purposes therein designated.

She did not take an oath

Madelin B. Green
Notary Public,



MADELIN B. GREEN
MY COMMISSION # CC418308 EXPIRES
December 14, 1998
BONDED THRU TROY FARM INSURANCE, INC.