



TRIPLE J ENTERPRISES

12529 West Okeechobee Road
Hialeah Gardens, Florida 33016
Telephone: (305) 826-0083 • Fax: (305) 826-8740

JUAN MARICHAL
JACKIE HERNANDEZ
JORGE CASTELLON

P95000035267

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

APRIL 20, 1995

DEAR SECRETARY OF STATE,

THE FOLLOWING IS A CORPORATION THAT IS BEING SENT TO
YOU SO IT WILL BE REGISTERED WITH YOUR ACKNOWLEDGEMENT. THANK
YOU FOR YOUR ATTENTION AND CONCERN.

SINCERELY,

JORGE CASTELLON

[Handwritten signature of Jorge Castellon]

FILED

(00502, 608, 6-13)

W95-8190



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

TRIPLE J ENTERPRISES
12529 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

SUBJECT: TRIPLE J ENTERPRISES INC.
Ref. Number: W95000008790

We have received your document for TRIPLE J ENTERPRISES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

ENCLOSED ARE THE BLANK FORMS FOR YOU TO COMPLETE PER OUR TELEPHONE CONVERSATION FOR THE REGISTERED AGENT DESIGNATION. ALSO ENCLOSED ARE THE FORMS FOR FILING AS A TRADEMARK OR A SERVICE MARK REGISTRATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00019710

ARTICLES OF INCORPORATION

OF

FILED

05 MAY -8 AM 10:30

SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIPLE J ENTERPRISES INC.

** associates*

The principal place of business of this corporation shall be:

12229 W. Okeechobee Road E 1 33016
Hialech Gardens

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. TO HAVE THE EXCLUSIVE RIGHTS TO LEGALLY MANUFACTURE THE PHOTOGRAPHS OF ANY BASEBALL PLAYER WITH THEIR RECORDS INFRONT OF THEIR PICTURES WITH THEIR PERMISSION AND OR REPRESENTATIVES. TO LEGALLY REPRESENT ANY PLAYER UNDER SIGNED CONTRACT TO BE ABLE TO HAVE LEGENDS GAME AND TO HAVE THE RIGHT TO PLAY IT IN ANY BASEBALL FIELD IN THE WORLD AND TO BE ABLE TO SELL AND BUY ANY BASEBALL PRODUCTS AND NEGOTIATE ANY TRADINGS OF ANY TYPE THAT HAS TO DO WITH BASEBALL AND IT'S MEMORABILIAS.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. @ YEARLY BASIS

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE CASTELLON- PRESIDENT & SECRETARY

9058 N.W. 117 TERR. HLH. GARDENS, FL 33016

JACINTO HERNANDEZ- VICE PRESIDENT & TREASURER

13390 N.E. 7 AVE. N.MIAMI, FL 33161

APT. 103

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SAME AS ARTICLE V

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of APRIL, 1995

Signature(s) of Incorporator(s)

Jorge Castellon
Francis Hernandez

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of April, 1995 by Jorge CASTELLON
(Name of Incorporator)
of TRIPLE J ENTERPRISES INC.
(Name of Corporation)



MORAIMA SANTOS
My Commission CC395601
Expires Jul. 26, 1998
Bonded by ANG
800-652-6878

Notary Public

Moraima Santos
My Commission Expires: 7-26-98

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Triple J. enterprises Inc
- & associates

2. The name and address of the registered agent and office is:

George Castillon
(Name)
9058 N.W. 117th
(P.O. Box ~~not~~ acceptable)
Miami Garden Fl. 33016
(City/State/Zip)

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.

George Castillon
(Signature)

5.1.95
(Date)