

June 26, 1995

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

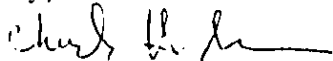
Re: Excel Sports  
International Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Sincerely,



Charles H. Mora

Mailing address of Corporation

6615-A No. Atlantic Ave.  
Cape Canaveral, Florida 32920

Phone 407-784-5721

800001549388  
-07/31/95--01048--013  
\*\*\*\*122.50 \*\*\*\*122.50

SJC

ARTICLES OF INCORPORATION

of

Excel Sports International Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the Corporation is: Excel Sports International Inc.  
Mailing address: 6615-A N. Atlantic Ave., Cape Canaveral, FL 32920

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Charles H. Mora  
201 St. Lucie Lane #403  
Cocoa Beach, FL 32931

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Charles H. Mora  
201 St. Lucie Lane #403  
Cocoa Beach, Florida 32931

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Charles H. Mora  
201 St. Lucie Lane #403  
Cocoa Beach, Florida 32931

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of June, 1995.

Charles H. Mora

STATE OF FLORIDA  
COUNTY OF BREVARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Charles H. Mora

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of June, 1995.

Marguerite M. Hill  
Notary Public, State of Florida

SEAL

My commission expires



MARGUERITE M. HILL  
MY COMMISSION # CC306824 EXPIRES  
August 8, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
of

Excel Sports International Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the  
following is submitted:

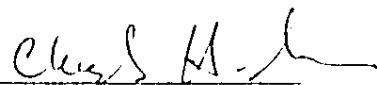
The above corporation, desiring to organize under the laws of the State  
of Florida with its registered office as indicated in the Articles of  
Incorporation at

201 St. Lucie Lane #403, Cocoa Beach, FL 32931

has named Charles H. Mora located at the aforesaid address,  
as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated  
corporation at this place designated in the certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of Florida Law in keeping open said office.

  
Registered Agent

FILED  
JUL 31 1995  
CLERK OF COURT  
JUL 31 1995

95 JUL 31 AM 9:22

JUL 31 1995