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1/09/96 FLORIDA DIVISION OF CORPORATIONS 12:31 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-00000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TAMAHAC RUGBY FOOTBALL CLUB, INC.
FAX AUDIT NUMBER: H96000000402 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/09/1996 TIME REQUESTED: 12:31:16
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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Tamarac Rugby Football Club, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Tamarac Rugby Football Club, Inc.

Article II. Address

The mailing address of the Corporation is:

Tamarac Rugby Football Club, Inc.
3800 Van Buren Street, Suite 211
Hollywood, FL 33021

EFFEKTIVE DATE
1-9-94

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Mark P. Heath
3800 Van Buren Street, Suite 211
Hollywood, FL 33021

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mark P. Heath
Mark Horiwitz
Robert E. Mohn III

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 9, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on January 9, 1996.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

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**CERTIFICATE OF REGISTRATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Tampa Bay Rugby Football Club, Inc.

REGISTERED AGENT:
Mark F. Heath
3800 Van Buren Street, Suite 211
Hollywood, FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Mark F. Heath

By: Mark F. Heath

Date: 1/1/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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American Incorporators, Ltd.
1220 North Market Street, Suite 202
Wilmington, DE 19801
(302) 421-5722

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