

P9600015/318

SPINNER, DITTMAN, FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

801 EAST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33483
TELECOPIER (407) 276-8489
TELEPHONE (407) 276-2900

ROBERT A. DITTMAN
DONALD C. DOWLING
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER

June 13, 1996

Secretary of State of Florida
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

2010015524182
06/14/96 11:07:00
***122.50 ***122.50

Re: S'port North, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of S'port North, Inc., together with my client's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Fee	<u>35.00</u>
TOTAL	<u>\$122.50</u>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel

Robert W. Federspiel *BR*

RWF:br
Encl. 3
FEDERAL EXPRESS

FILED
56 JUN 14 AM 10:51
TALLAHASSEE, FLORIDA

D. BROWN JUN 17 1996

ARTICLES OF INCORPORATION
of
S'PORT NORTH, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is S'port North, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of marketing and sales, and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 517 Oleander Lane, Delray Beach, FL 33483, and the name of the initial registered agent of this corporation is Stefan J. Laporte.

ARTICLE VII - 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 Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Stefan J. Laporte

517 Oleander Lane
Dolray Beach, FL 33483

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles
is:

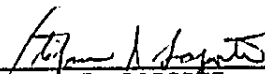
Stefan J. Laporte

517 Oleander Lane
Dolray Beach, FL 33483

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 13 day of June, 1996.

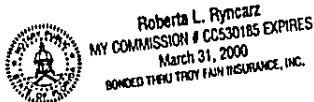

STEFAN J. LAPORTE

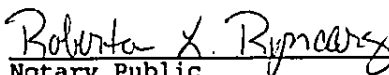
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEFAN J. LAPORTE, ☒ who is personally known to me or _____ who produced _____ as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 13th day of June, 1996.




Notary Public
State of Florida
My commission expires: 3-31-2000
(SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that S'port North, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named Stefan J. Laporte, located at 517 Oleander Lane, City of Delray Beach, County of Palm Beach, and State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


STEFAN J. LAPORTE

FILED
56 JUN 14 AM 10:52
TALLAHASSEE, FLORIDA