

P96000070896

AUGUST 20, 1996

DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

STADIUM SPORTS, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA  
300 N.W. 82ND AVE # 506  
PLANTATION, FL 33324  
(305) 452-8813

000001930890  
-08/23/96--01018--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED  
95 AUG 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-26-96  
KR

FILED  
95 AUG 23 11:25:57  
STATE  
TREASURY

ARTICLES OF INCORPORATION  
OF  
STADIUM SPORTS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
STADIUM SPORTS, INC.

The principal place of business of this corporation shall be 6152 N.W. 45TH AVE. COCONUT CREEK, FL 33073.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6152 N.W. 45TH AVE. COCONUT CREEK FL 33073. The name of the initial registered agent of the corporation at that address is GREGORY GEANISIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GREGORY GEANISIS - PRESIDENT/SECRETARY/DIRECTOR  
6152 N.W. 45TH AVE  
COCONUT CREEK FL 33073

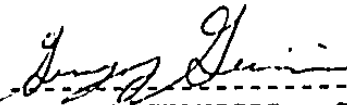
BERNADETTE DEPROFIO - VICE PRESIDENT/TREASURER/DIRECTOR  
6152 N.W. 45TH AVE  
COCONUT CREEK FL 33073

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

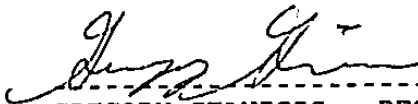
GREGORY GEANISIS  
6152 N.W. 45TH AVE.  
COCONUT CREEK FL 33073

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of August 1996.



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GREGORY GEANISIS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



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GREGORY GEANISIS - REGISTERED AGENT

FILED  
96 AUG 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA