

P96000084717

TRANSMITTAL LETTER

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

SUBJECT: WOMEN'S SPORTS WORLD COMPANIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFI.

700001970827  
-10/10/96--01073--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR:

\$70.00  
FILING FEE

X \$78.75  
FILING FEE  
& CERTIFICATE

\$122.50  
FILING FEE  
& CERTIFIED COPY

\$131.25  
FILING FEE,  
CERTIFIED COPY  
& CERTIFICATE

**ADDITIONAL COPY REQUIRED**

**FROM:**

LARRY DECARMINE  
NAME

1806 OLD OKEECHOBEE ROAD, SUITE #1

ADDRESS

WEST PALM BEACH, FLORIDA 33480

CITY, STATE & ZIP

561-640-3900

DAYTIME TELEPHONE NUMBER

NOTE: PLEASE. PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

Dmc  
10/14/96

FILED  
96 OCT 10 PM 3:43  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

ORIGINAL  
FILED

96 OCT 10 PM 3:43

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

**ARTICLE I  
NAME**

The name of the corporation shall be:

WOMEN'S SPORTS WORLD COMPANIES, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1806 OLD OKEECHOBEE ROAD  
SUITE #1  
WEST PALM BEACH, FL  
33409

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,500 (FOUR-THOUSAND-FIVE-HUNDRED)

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LARRY DECARMINE  
1806 OLD OKEECHOBEE ROAD  
SUITE # 1  
WEST PALM BEACH, FL  
33409

**ARTICLE V  
INCORPORATOR(S)**

SEE INSTRUCTIONS FOR OFFICERS/DIRECTORS. THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

CAROL CLARKE  
1607 BRANDYWINE ROAD  
WEST PALM BEACH, FL 33409

PAUL VAN DER GRIFT  
249 MOCKINGBIRD TR.  
PALM BEACH, FL 33480

LARRY DECARMINE  
1045 THE POINT DRIVE  
WEST PALM BEACH, FL 33409

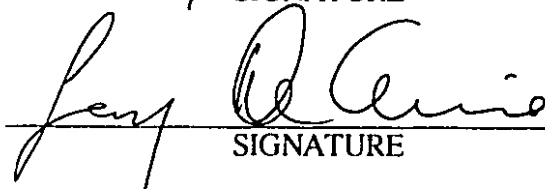
THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 9<sup>th</sup> DAY OF October, 19 96.  
(AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED.)



SIGNATURE



SIGNATURE



SIGNATURE

NOTARIZATION IS NOT REQUIRED

NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE OF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 OCT 10 PM 3:43

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

WOMEN'S SPORTS WORLD COMPANIES, INC.

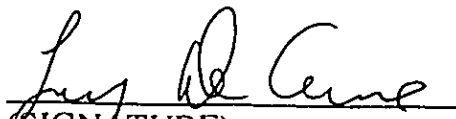
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

LARRY DECARMINE  
(NAME)

1806 OLD OKEECHOBEE ROAD, SUITE #1  
(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33409  
(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.

  
(SIGNATURE)

10.9.96  
(DATE)