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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: ARENA ONE, INC.

AUDIT NUMBER.....H96000016319

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 8, 1996

SHELDON GOLDING, ESQ.  
101 NORTHEAST THIRD AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33301

The name ARENA ONE, INC. has been reserved for 120 days beginning November 6, 1996. The reservation number is R96000005281 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common-law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 796A00050875

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(5)

ARTICLES OF INCORPORATION

OF

ARENA ONE, INC.

ARTICLE I - NAME

The name of this corporation will be Arena One, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporation may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock at Ten Cents (\$0.10) per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 101 NE 3rd Avenue, Suite 300, Fort Lauderdale FL 33301.

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Thomas Cordaro whose initial address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale FL 33301.

Prepared by:  
Sheldon Golding, Esq.  
101 N.E. 3 Avenue, #300  
Fort Lauderdale FL 33301  
Florida Bar No. 137191  
Telephone: (954) 763-2122

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ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: Thomas Cordaro

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is Sheldon Golding, Attorney at Law, P.A., 101 NE 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of November, 1996.

  
THOMAS CORDARO

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was executed and acknowledged before me by THOMAS CORDARO who is personally known to me and who (did/did not) take an oath, on this 18th day of November, 1996.

  
Notary Public, State of Florida



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**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

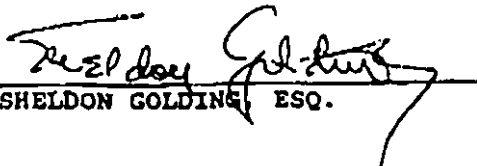
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ARENA ONE, INC., desiring to organize under the laws of the State of Florida, with its initial principal office located at 101 NE 3rd Avenue, Suite 300, Fort Lauderdale FL 33301, has named Sheldon Golding, Attorney at Law, P.A., whose address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale FL 33301 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: November 18, 1996

  
SHELDON GOLDING, ESQ.

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