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FILED
97 JAN 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

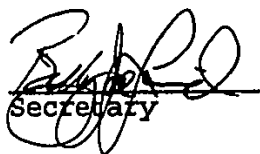
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****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of UNIVERSAL SPORTS & GAMES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as UNIVERSAL SPORTS & GAMES, INC., is appreciated.

Respectfully,


Secretary

PA
1/17/97

ARTICLES OF INCORPORATION
OF
UNIVERSAL SPORTS & GAMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is UNIVERSAL SPORTS & GAMES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1078 Hook Drive, Spring Hill, Florida 34608, and the name of its initial registered agent at such address is Annette Marie Laird.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Annette Marie Laird	President/Treasurer 1078 Hook Drive, Spring Hill, FL 34608
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Billy Joe Laird	Vice President/Secretary 1078 Hook Drive, Spring Hill, FL 34608
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ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Annette Marie Laird	1078 Hook Drive, Spring Hill, FL 34608
Billy Joe Laird	1078 Hook Drive, Spring Hill, FL 34608

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

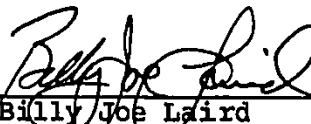
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Annette Marie Laird	1078 Hook Drive Spring Hill, FL 34608	11
Billy Joe Laird	1078 Hook Drive Spring Hill, FL 34608	9

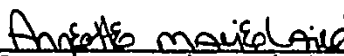
ARTICLE TWELVE

The principal office of the corporation shall be located at
11083 Spring Hill Drive, Spring Hill, FL 34609.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
9 day of January, 1997.

Signed, sealed and delivered in the presence of:


Billy Joe Laird Seal


Annette Marie Laird Seal

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Billy Joe Laird to me known to be the person described in or produced _____ as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 9 day of January, A.D. 1997.



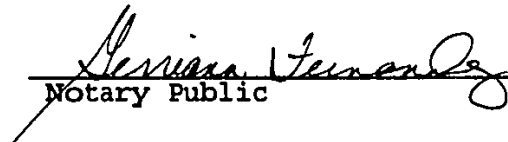

Notary Public

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Annette Marie Laird to me known to be the person described in or produced _____ as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State last aforesaid this 9 day of January, A.D. 1997.




Notary Public

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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 : **UNIVERSAL SPORTS & GAMES, INC.**

2. The name and address of the registered agent and office is: Annette Marie Laird, 1078 Hook Drive, Spring Hill, FL 34608.

Signature: Annette Marie Laird

Title: President

Date: Jan. 9, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Annette Marie Laird

Date: Jan. 9, 1997