

J. DANIEL BREDE

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March 21, 1997

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Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: BIG GAME, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$122.50 to cover fees as follows:

Filing fee	\$ 35.00
Resident agent fee	35.00
Certified copy	<u>52.50</u>

\$ 122.50

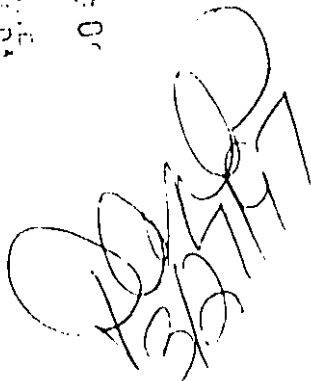
Please direct the certified copy of the Articles and any questions to the undersigned at the above address.

Sincerely yours,


J. DANIEL BREDE

JDB/nab
Enclosures

FILED
97 MAR 24 PM 12:07
TALLAHASSEE, FLORIDA



The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is James K. Taube, 1075 AIA North, Jupiter, Florida 33477.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

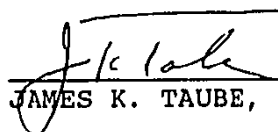
ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 12 day of March, 1997.



JAMES K. TAUBE, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared JAMES K. TAUBE, known to me to be the person described in and who executed the foregoing Articles of Incorporation of BIG GAME, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 19th day of March, 1997.



KELLY J GUTTVEG
My Commission CC865604
Expires Sep. 08, 2000

Kelly J. Guttveg
Notary Public
My Commission Expires:

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

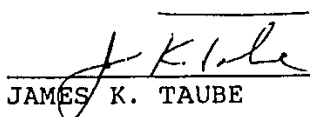
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BIG GAME, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named JAMES K. TAUBE as the person upon whom process may be served at the following address:

1075 AIA North
Jupiter, Florida 33477

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.


JAMES K. TAUBE

FILED
97 MAR 24 PM 12:00
SECRET
TALLAHASSEE, FLORIDA