

TRANSMITTAL LETTER

P97000061282

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002236882--1
-07/14/97--01039--002
***131.25 ***131.25

SUBJECT: Offshore Sports Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rosa C. Ramirez
Name (Printed or typed)

107-C South Gomez Avenue
Address

Tampa, Florida 33609
City, State & Zip

(813) 877-9669
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:36

NOTE: Please provide the original and one copy of the articles.

CP 7/15/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 14 PM 12:36

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:

Offshore Sports Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

107-c South Gomez Avenue
Tampa, Florida 33609

ARTICLE III SHARES

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

10,000,000 (ten million)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosa C. Ramirez
107-c South Gomez Avenue
Tampa, Florida 33609

sign. → X on last page

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

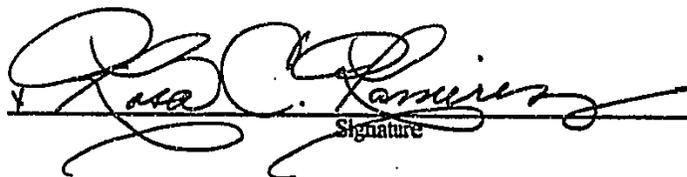
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosa C. Ramirez
107-C South Gomez Avenue
Tampa, Florida 33609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 19 97.

(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**

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 Offshore Sports Group, Inc.
2. The name and address of the registered agent and office is:

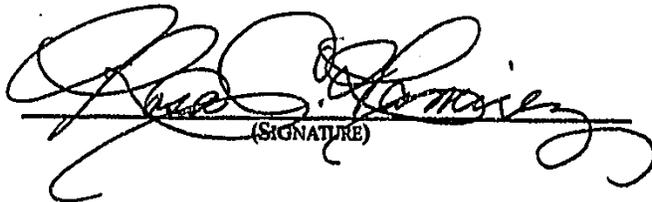
Rosa C. Ramirez
(NAME)

107-C South Gomez Avenue
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33609
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:35

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)

7-7-97
(DATE)