



ANDREW M. CHANSEN

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January 5, 1998

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

EFFECTIVE DATE
1-5-98

Re: Articles of Incorporation - Square Ball, Inc.

Dear Sirs:

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Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:jm

enc.

cc: Andrew Rafferty

FILED
98 JAN -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN JAN 9 1998

ARTICLES OF INCORPORATION
OF
Square Ball, Inc.

ARTICLE I - NAME

The name of the corporation is:

Square Ball, Inc.

EFFECTIVE DATE
1-5-98

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Mr. Andrew Rafferty, 6620 NW 41st Terrace, Coconut Creek, FL 33073, and the name of the initial Registered Agent of this corporation is: Mr. Andrew Rafferty, 6620 NW 41st Terrace, Coconut Creek, FL 33073.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Mr. Andrew Rafferty
6620 NW 41st Terrace
Coconut Creek, Florida 33073

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Mr. Andrew Rafferty
6620 NW 41st Terrace
Coconut Creek, Florida 33073

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

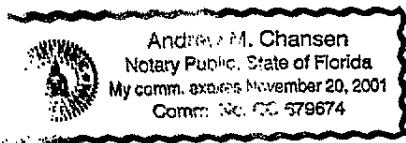
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of December, 1997.

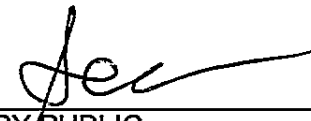

ANDREW RAFFERTY

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of January, 1998, by ANDREW RAFFERTY, who is personally known to me and who did take an oath.




NOTARY PUBLIC
Notary's Printed Name _____
Serial # _____

My Commission Expires:

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS MAY BE SERVED.

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

First -- That Square Ball, Inc. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
City of Coconut Creek, County of Broward, State of Florida, has named Andrew
Rafferty, 6620 NW 41st Terrace, Coconut Creek, FL 33073, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said office.

By: 
ANDREW RAFFERTY

FILED
98 JAN -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA