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January 30, 1998

Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola
Theresa M. Lemme

Of Counsel
Alfred K. Frigola

VIA FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-02/02/98--01088--021

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Re: Central Florida Hockey Corp.
File No.: 98-108

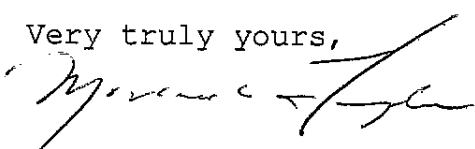
Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1218 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the enclosed Federal Express envelope with pre-paid airbill at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,


Michelle C. Frigola

MCF/pdl
Encls. (w/Check No. 1218)
cc: Central Florida Hockey Corp.

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

98 FEB -2 AM 8:28
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TALLAHASSEE, FLORIDA

QW 2-4-98

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98 FEB -2 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA HOCKEY CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

CENTRAL FLORIDA HOCKEY CORP.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida is:

646 Eyster Boulevard, Unit A
Rockledge, Florida 32955

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 N. Federal Highway, Suite 104
Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

The names and post office addresses of the initial Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANDRE SIMONEAU	433 Heathrow Circle Rockledge, FL 32955	Director/President/ Treasurer
RAYMOND PHILIBERT	2357 N.E. 14 Street Pompano Beach, FL 33062	Director/Vice-President/ Secretary

ARTICLE XI

The name and post office address of each incorporator is:

Raymond Philibert
2357 N.E. 14 Street
Pompano Beach, Florida 33062

ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 30th day of January, 1998.


WITNESSES:


RAYMOND PHILIBERT, Director

ANDRE SIMONEAU
Printed Name

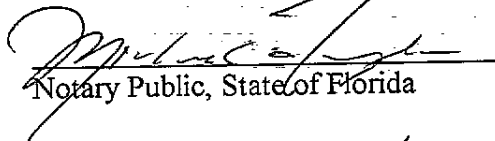
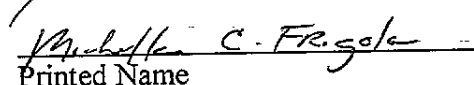

Witness

Paula Lirette
Printed Name


Witness

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, **RAYMOND PHILIBERT**, to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.


Notary Public, State of Florida

Printed Name

My Commission Expires:



MICHELLE C FRIGOLA
My Commission CC368236
Expires Apr. 27, 1998
Bonded by HAI
800-422-1555

Personally known ☒

or Produced Identification _____

Type of Identification Produced _____

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98 FEB -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: CENTRAL FLORIDA HOCKEY CORP.

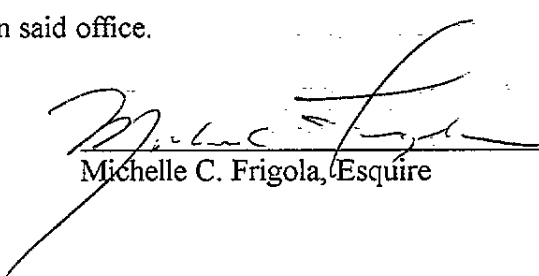
desiring to organize under the Laws of the State of Florida, with its principal place of business as
indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 104
Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Michelle C. Frigola, Esquire