

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

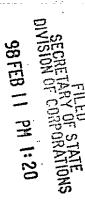
400002427284--7 -02/11/98--01022--009 *****78.75 ******78.75

SUBJECT:	A.M. S	SPORTS, I	MC.	<u></u>
	(Pro	posed corpora	te name - must include suffix)	
Enclosed is an or for: \$70.00 Filing Fee	o [3	nd one (1) X \$78.75 Filing Fee Certificate	\$122.50 \$131 Filing Fee Filing F & Certified Copy Certified & Certified Additional Copy Require	1.25 Fee, Copy icate
FR	OM:	Nan 102 CAP (40	ID A. HARRISON, CPA ne (printed or typed) COLUMBIA DRIVE, SUITE Address E CANAVERAL, FLORIDA 3. City, State & Zip 7) 868-0220 ne Telephone number	SECRETARY OF STATE OF STATE CORPORATIONS 98 FEB 11 PH 1: 19 291 292

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

2-11-98

ARTICLES OF INCORPORATION OF A. M. SPORTS, INC.



I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE I

The name of this corporation is A. M. Sports, Inc.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 4510 Browning Ave., Titusville, Florida 32780. The name of the initial registered agent is Ann&Marie Smith, and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Ann Marie Smith

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 4510 Browning Ave., Titusville, Florida 32780

ARTICLE VI

This corporation shall have one (1) director. The name of said director is as follows:

AnneMarie Smith

ARTICLE VII

The name and address of the incorporator is as follows:

AnreMarie Smith 4510 Browning Ave. Titusville, Florida 32780

ARTICLE VIII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of February 1998.

AnneMarie Smith