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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 350-5221

FAX #: (305) 350-9148

NAME: 4 SEASONS SPORTS, INC.

AUDIT NUMBER.....H98000003419

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**Articles Of Incorporation
Of
4 SEASONS SPORTS, INC.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is 4 SEASONS SPORTS, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is FOUR (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

F. L. ROSENTHAL
5323 ASCOT BEND
BOCA RATON, FL 33496

STEVEN L. ROSENTHAL
12451 CARMEL CAPE
SAN DIEGO, CA 92130

NICHOLAS F. DAMATO
8317 MONICO VALLEY CT.
LAS VEGAS, NV 89128

M. Z. MILNER
1000 N. GREENVALLEY PKWY. STE 300-106
HENDERSON, NV 89014

02/20/1998 12:31 305-350-9148
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FL INCORPORATORS INC
FRANK ROSENTHAL
FL INCORPORATORS INC

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SEVENTH: The name and address of the incorporator
is:

F. L. ROSENTHAL
5323 ASCOT BEND
BOCA RATON, FL 33496

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

F. L. ROSENTHAL
5323 ASCOT BEND
BOCA RATON, FL 33496

NINTH: The principal office and mailing address of
the corporation is:

4. SEASONS SPORTS, INC.
5323 ASCOT BEND
BOCA RATON, FL 33496

DATED: February 19, 1998



F. L. ROSENTHAL
Incorporator

02/20/1998 12:31 305-350-9148
02/20/1998 12:23 561-997-8455
02/19/1998 16:07 305-350-9148

FL INCORPORATORS INC
FRANK ROSENTHAL
FL INCORPORATORS INC

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



F. L. ROSENTHAL

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