

DATE 03/08/98

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

P98000023314

Re: U. K. Soccer And Sports Inc.  
(Name of Corporation)

200002454212-- 6  
-03/11/98--01102--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Melissa Hogue  
(Individual's Name)

U. K. Soccer And Sports, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
520 East Ocean Avenue		
Boynton Beach, FL		
33435	PHONE	561-740-0050
(561)	740-0050	
Area Code	Number	Ext.

OK  
3-12-98

# ARTICLES OF INCORPORATION

of

U. K. Soccer And Sports, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

U. K. Soccer And Sports,

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>520 East Ocean Avenue</u>		
CITY <u>Boynton Beach</u>	FLORIDA	ZIP <u>33435</u>
Mailing address, if different		
STREET ADDRESS <u>-SAME-</u>		
CITY <u>Boynton Beach</u>	FLORIDA	ZIP <u>33435</u>

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>Albert M. Stein</u>		
ADDRESS <u>8075 Stirrup Cay Court</u>		
CITY <u>Boynton Beach</u>	FLORIDA	ZIP <u>33436</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (03) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Melissa Gean Hague		
ADDRESS	229 South East Third Avenue		
CITY	Boynton Beach	STATE	Florida ZIP 33435
NAME	Andrew Hague		
ADDRESS	229 South East Third Avenue		
CITY	Boynton Beach	STATE	Florida ZIP 33435
NAME	Albert M. Stein		
ADDRESS	8075 Stirrup Cay Court		
CITY	Boynton Beach	STATE	Florida ZIP 33436

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Melissa Gean Hague		
ADDRESS	229 Southeast Third Avenue		
CITY	Boynton Beach	STATE	Florida ZIP 33435
NAME	Andrew Hague		
ADDRESS	229 Southeast Third Avenue		
CITY	Boynton Beach	STATE	Florida ZIP 33435
NAME	Albert M. Stein		
ADDRESS	8075 Stirrup Cay Court		
CITY	Boynton Beach	STATE	Florida ZIP 33436

The undersigned incorporator(s) have executed these Articles of Incorporation this 8<sup>th</sup> day of March, 1998.

Melissa Gean Hague (Signature)  
Andrew Hague (Signature)  
Albert M. Stein (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
98 MAR 11 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U. K. Soccer And Sports, Inc.  
(name of corporation)

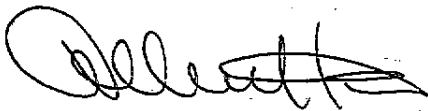
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 520 East Ocean Avenue  
Boynton Beach, FL 33435  
has named Albert M. Stein

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

3-8-98

(Date)