# P98000036841

555 South Federal Highway, Suite 400 Boca Raton, Florida 33432

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April 17, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: World Visions Sports, Inc.

To Whom It May Concern,

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for the above corporation along with a check for \$78.25 for the filing and one (1) certified copy of same.

FROM:

Thomas Gaffney

c/o Brenda Lee Hamilton

555 South Federal Highway, Suite 400

Boca Raton, Florida 33432

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BLH:ls

Called check

98 APR 22 AM 9: 27
SECRETARY OF STATE A

## ARTICLES OF INCORPORATION OF WORLD VISION SPORTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business....

Corporation Act, adopts the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is WORLD VISION SPORTS, INC.

#### ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

#### ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE FOUR PURPOSES

The general purposes for which the corporation is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of Common Shares which the corporation is authorized to issue is 10,000,000 Shares with par value of \$0.001 each. The aggregate number of Preferred Shares which the corporation is authorized to issue is 500,000 Shares with par value of \$0.001 each.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432 and the name of its initial registered agent at such address is BRENDA LEE HAMILTON.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is one. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Name

Address

Thomas Gaffney

555 South Federal Highway, Suite 400

President

Boca Raton, Florida 33432

ARTICLE EIGHT INCORPORATORS

The name and address of the initial incorporator is:

Name

Address

BRENDA LEE HAMILTON

555 South Federal Hwy., Suite 400

Boca Raton, Florida 33432

Executed by the undersigned at Palm Beach County, Florida on the 17th day of April, 1998.

DDENIDA LEE HAMILTON

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED 98 APR 22 AM 9: 26

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutal the International Part Corporation, organized under the Laws of the State of Florida, submits the following statement in RIDA designating the Registered Office/Registered Agent in the State of Florida.

- 1. The name of the corporation is WORLD VISION SPORTS, INC.
- 2. The name and address of the registered agent and office is BRENDA LEE HAMILTON at 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

Having been named as registered agent and to accept service of process for the above state 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 obligations of my position as registered agent.

Signature

Date