UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FILING & SEARCH

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

667244	6	65244	
--------	---	-------	--

1 00

		800002531578 -05/21/9801064003 *****70.00 ******70.
CORPORATION NAMI	e(s) and document number Staw Offe	enational
		NEED TODAY
Walk In	Pick Up Time	Certified Copy
Mail Out		Certificate of Status
Will Wait	LIMER TARS	Certificate of Good Standing
Photocopy	NEED TODAY	
		ALL CHARTER DOCS
NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	FILED MAY 21 PM 1 CRETARY OF ST LAHASSEE, FLO
ordered By:	<u> </u>	Q/A 5/21/58 SA 33
)ate:	· · · · · · · · · · · · · · · · · · ·	(1/4 3/21/10

ARTICLES OF INCORPORATION

FILED

98 MAY 21 PM 1:33

SECRETARY OF STATE
SPORT STARS INTERNATIONAL, INCIALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPORT STARS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1831 North Belcher Road, Suite G-3, Clearwater, Florida 33765, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Tom Wade 1831 North Belcher Road Suite G-3 Clearwater, FL 33765 President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on May 21, 1998.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Y

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 98 MAY 21 PM

IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SPORT STARS INTERNATIONAL, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent,

4