

**CORPORATE
ACCESS,
INC.**

P98000065718

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/27/98 11:00 AM (3)

CERTIFIED COPY

CUS

PHOTO COPY

FILING Article

FILED

98 JUL 27 PM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Motto Sports Technologies, Inc.
(CORPORATE NAME & DOCUMENT #)

300002599183-4
-07/27/98--01048--010
*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

P. Hall

JUL 27 1998

(3)

RECEIVED
98 JUL 27 AM 11:22
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**Articles of Incorporation
of
Motto Sports Technologies, Inc.**

FILED

98 JUL 27 PM 1:15

SECRETARY OF STATE
STATE OF FLORIDA

The undersigned incorporator forms a corporation under the laws of the State of Florida, and states as follows:

**Article I
Name**

The name of the corporation is:

Motto Sports Technologies, Inc.

**Article II
Principal Office**

The principal office of the corporation is:

355 Interstate Blvd.
Sarasota, FL 34240

**Article III
Duration**

The corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

**Article IV
Purpose**

This corporation is organized for the purposes of engaging in the design, development and manufacturing of sports products; including, but not limited to, the acquisition of a business opportunity in any industry including industries such as manufacturing, finance, service, natural resources, high technology, product development, medical, communications, or any other industry, and to engage in all other lawful business.

**Article V
Capital Stock**

This Corporation is authorized to issue a maximum of 100,000 shares of a common class stock with \$0.10 par value per share.

FILED

98 JUL 27 PM 1:15

Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: *SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

355 Interstate Blvd.
Sarasota, FL 34240

The name of the registered agent of this Corporation at that address is:

Carl L. Smith

Article VII
Initial Board of Directors

This Corporation shall have one (1) Director initially. However, the number of Directors may be either increased or diminished from time to time in accordance with this Corporation's By-Laws, but there shall never be less than one (1) Director. The name and address of the initial Director of this Corporation is:

Carl L. Smith
355 Interstate Blvd.
Sarasota, FL 34240

Article VIII
Incorporator

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Carl L. Smith
355 Interstate Blvd.
Sarasota, FL 34240

Article IX
Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 24th day of July, 1998.

I HEREBY ACCEPT DESIGNATION
AS REGISTERED AGENT.



Carl L. Smith
Incorporator/Registered Agent