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3032 E Fl. Law City/State	questor's Name Compensial Address Lindall, Fl 33 Zip Phone #	308 Office Us	/31/9801115019 ***70.00 *****70.00
1(Corp	poration Name)	T NUMBER(S), (if known): (Document #)	
3(Corp	ooration Name)	(Document #) (Document #)	
Walk in	Pick up time Will wait Phot	_	
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS 2 Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	icer/ Director	FILED 98 AUG 31 AM ID: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDI
Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other		

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BAT GRIPS, INC.



The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BAT GRIPS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 3032 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is: One (1), Robert M.T. Kramer, whose address is 3032 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

ARTICLE VIII

The street address of the initial registered office of this corporation is: Robert M.T. Kramer, whose address is 3032 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

ARTICLE IX

The corporation, BAT GRIPS, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: ROBERT M.T. KRAMER, 3032 E. Commercial Blvd., Ft. Lauderdale, FL 33308.

Robert M.T. Kramer, Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared ROBERT M.T. KRAMER, [X] who is personally known to me, or [] produced _______as identification, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth. [X] Under the Oath ____ [] Not under the Oath.

20th IN WITNESS WHEREOF, I have set my hand and official seal this day of August , 1998.

My Commission Expires:

Charles R Ferdon, Jr

My Commission CC763424

Expires July 29, 2002

Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, ROBERT M.T. KRAMER, do hereby authorize for the corporation and accept appointment for BAT GRIPS, INC., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

NAME ROBERT M.T. KRAMER

TITLE: REGISTERED AGENT/INCORPORATOR

98 NUG 31 AM ID: 34
SECRETARY OF STATE
SECRETARY OF STATE