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* ESTATE PLANNING

P98000086 550

October 6, 1998

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-10/07/98-01061-006
*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Universal Sports Labs, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Betsy Courant
Legal Assistant

/bc
encls.

10-6-98
EFFECTIVE DATE
10-6-98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98000086-1 AM 9/07
FILED

10-6-98
10-6-98
10-6-98

ARTICLES OF INCORPORATION

FOR
UNIVERSAL SPORTS LABS, INC.

*EFFECTIVE DATE
10-6-78*

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **UNIVERSAL SPORTS LABS, INC.**

1. The name of the corporation is **UNIVERSAL SPORTS LABS, INC.**
2. The principal office of the corporation is:

1801 S. Federal Highway, Suite 245
Delray Beach, FL 33483
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with no par value.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address are:

<u>Name</u>	<u>Address</u>
Phillip Joseph Bradshaw	1801 S. Federal Highway, Suite 245 Delray Beach, FL 33483

FILED
98 OCT 7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. The name and address of the incorporator is:

Name
HCRM Corp.

Address
2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 6, 1998, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 6, 1998.

HCRM Corp., as Incorporator

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of UNIVERSAL SPORTS LABS, INC. were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me, on this 6th day of October, 1998 on behalf of HCRM Corp.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name: Elizabeth G. Courant



Acceptance of Registered Agent

FILED
98 OCT -1 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HCRM CORP. hereby accepts the above appointment as registered agent for
UNIVERSAL SPORTS LABS, INC. and acknowledges that it is familiar with the obligations of
that position.

HCRM CORP.

By: Joseph R. Cook

Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph
R. Cook, as Vice President of HCRM Corp., who is personally known to me, on this 6th day of
October, 1998 on behalf of the Corporation.

Elizabeth G. Courant
Notary Public
Printed Name: Elizabeth G. Courant
My commission expires:

