

P98000102686

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32314

700002702847--4
-12/04/98--01026--006
****122.50 *****78.75

Re: N. G. Sports, Inc.

To whom it may concern:

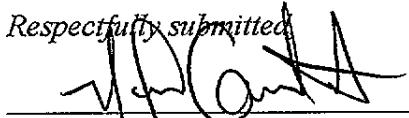
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 954 - 491-7876. → Ken

Respectfully submitted



Neil Guistwite

3091 North Course Dr., Bldg. 49, # 805
Pompano Beach, FL 33069

FILED
98 DEC -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken
AUTHORIZATION BY PHONE TO GAVE
CORRECT
DATE 12/9/98
DOC. EXAM I.A.

per Ken, use the spaces

TA-12/9/98

ARTICLES OF INCORPORATION

OF

N. G. SPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: N. G. SPORTS, INC.

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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the intital corporate address of the corporation shall be: 3091 North Course Drive, Bldg., 49, #805, Pompano Beach, Fl 33069.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Neil Guistwite, whose address is 3091 North Course Drive, Bldg., 49 #805, Pompano Beach, Fl 33069.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

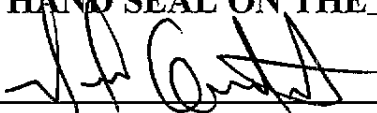
ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officers who shall hold office for the first year of the corporation or until successors are elected or appointed is: Neil Guistwite, President, whose address is: 3091 North Course Drive, Bldg 49, # 805, Pompano Beach, Fl 33069.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Neil Guistwite, 3091 North Course Drive, Bldg, 49, #805, Pompano Beach, Fl 33069.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 25 DAY OF November 1998.

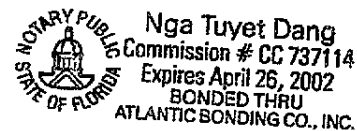

_____(seal)
Neil Guistwite

STATE OF FLORIDA - COUNTY OF BROWAR

The forgoing instrument was acknowledged before me this
25 day of November 1998 by


_____(seal)
Notary Public, state of Florida at Large

My commission expires on: _____.



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

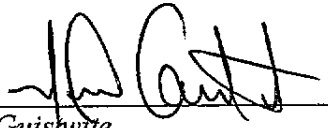
N. G. SPORTS, INC.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names the undersigned as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Neil Guistwite, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.



Neil Guistwite

Dated this 25th day of NOVEMBER, 1998.

FILED
98 DEC -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA