

TRANSMITTAL LETTER

999 0000 46997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/20/99--01073--008
*****70.00 *****70.00

SUBJECT: SOFTBALL UNLIMITED, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Gus De Ribeaux, P.A.
Name (Printed or typed)
2903 Salzedo Street
Address
Coral Gables, Florida 33134
City, State & Zip
(305) 446-7990
Daytime Telephone number

FILED
99 MAY 20 AM 8:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is **SOFTBALL UNLIMITED, INC.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 4710 SW 67 Avenue, H-11
Miami, FL 33155

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV- Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 4710 SW 67 Avenue, H-11, Miami, Florida 33155 and the name of the registered agent of this corporation at that address is Michael Sena

ARTICLE VI - Board of Directors

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Michael Sena
4710 SW 67 Avenue, H-11
Miami, Florida 33155

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ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Michael Sena
4710 S.W. 67 Avenue
H-11
Miami, Florida 33155

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: May 17, 1999

Michael Sena

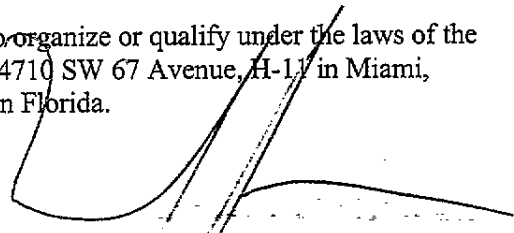
Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Softball Unlimited, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Michael Sena located at 4710 SW 67 Avenue, H-11 in Miami, Florida as its agent to accept service of process within Florida.

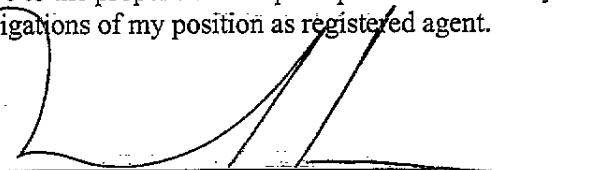
Dated: May 17, 1999



Michael Sena

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 17, 1999



Michael Sena

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