

CHERYL A. PURCELL
538 N. PARRAMORE AVE
ORLANDO, FL 32801
(407) 425-2465 (FAX) (407) 422-1161

P 990000077722
August 24, 1999

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200002971802--8
-08/27/99--01035--001
*****70.00 *****70.00

To Whom it May Concern:

Please find the enclosed Certificate of Incorporation for Grand Slam Management and Investment, Inc.

Enclosed is my check to cover the cost of the Incorporation .

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,


Cheryl A. Purcell

Enclosures: Certificate of Incorporation (2 copies)
Check for \$70.00

FILED
99 AUG 27 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/99


CERTIFICATE OF INCORPORATION
OF
GRAND SLAM MANAGEMENT AND INVESTMENT, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

GRAND SLAM MANAGEMENT AND INVESTMENT, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

**633 Dolphin Road
Winter Springs, Florida 32708**

ARTICLE VII

The number of its directors shall be two (2), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

**Anthony Michael Pandolfi
633 Dolphin Road
Winter Springs, Florida 32708**

**Nancy Evelyn Pandolfi
633 Dolphin Road
Winter Springs, Florida 32708**

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

**Anthony Michael Pandolfi
633 Dolphin Road
Winter Springs, Florida 32708
500 Shares**

**Nancy Evelyn Pandolfi
633 Dolphin Road
Winter Springs, Florida 32708
500 Shares**

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Winter Springs, County of Seminole, State of Florida, for the uses and purposes aforesaid.

Anthony M. Pandolfi
ANTHONY MICHAEL PANDOLFI

(STATE OF FLORIDA),
COUNTY OF Seminole)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Anthony Michael Pandolfi well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Longwood, County of Seminole, State of Florida, this 17th day of August, 19 99.



Jennifer M. Garrett
Notary Public Jennifer M. Garrett

My Commission Expires: May 5, 2000

IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Winter Springs, County of Seminole, State of Florida, for the uses and purposes aforesaid.

Nancy Evelyn Pandolfi
NANCY EVELYN PANDOLFI

(STATE OF FLORIDA)
COUNTY OF Seminole)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Nancy Evelyn Pandolfi well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of Longwood, County of Seminole, State of Florida, this 17th day of August, 19 99:



Jennifer M. Garrett
Notary Public Jennifer M. Garrett

My Commission Expires: May 5, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**CHERYL A. PURCELL
538 N. PARRAMORE AVENUE
ORLANDO, FL. 32801**

**In Pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, Inc. compliance with said Act:**

**First - That GRAND SLAM MANAGEMENT AND INVESTMENT, INC.,
desiring to organize under the Laws of the State of Florida with its principal
office, as indicated in the Certificate of Incorporation at City of Winter
Springs, County of Seminole, State of Florida, has named Cheryl A. Purcell
of 538 N. Parramore Ave., Orlando, FL 32801, County of Orange, State of
Florida, as its agent to accept service of process within this State.**

ACKNOWLEDGEMENT:

**Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, hereby accept to
act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.**

**BY: Cheryl A. Purcell
Cheryl A. Purcell**

**FILED
99 AUG 27 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**