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THOMAS S. HUDSON
FLORIDA AND OHIO

JAMES E. BEHRENS
JOSEPH R. GIOFFRE
OF COUNSEL

October 20, 1998

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

In re: Future Stars of America, Incorporated

000002672290--0
-10/26/98--01076--014
122.50 **78.75

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Incorporation for Future Stars of America, Incorporated, a Florida Nonprofit Corporation, and a check in the amount of \$122.50 computed as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50

Please return the certified copy to the above Sarasota Office.

Thank you for your kind assistance.

Very truly yours

Thomas S. Hudson

FILED
98 OCT 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
OCT 28 1998
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ARTICLES OF INCORPORATION
OF
FUTURE STARS OF AMERICA, INCORPORATED,
A NON-PROFIT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME:** The name of the Corporation is Future Stars of America, Incorporated, and its principal place of business will be as follows:
10936 Saffron Ct.
Orland Park, Illinois 60467
2. **TERM:** The corporation shall exist perpetually. It will commence on the filing of these Articles by the Department of State.
3. **PURPOSE:** The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, specifically including, but not limited to the provision of training funds to needy and talented athletes in the United States of America.
4. **REGISTERED AGENT:** The initial registered agent for this corporation is Thomas S. Hudson, Attorney at Law, and the initial registered office is located at 1800 Second Street, Suite 960, Sarasota, Florida 34236.
5. **MEMBERS:** The Corporation shall have no members.
6. **DIRECTORS:** This corporation shall have three directors initially. The number and manner of election shall be fixed by the bylaws and may be changed from time to time.
7. **INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:

RYAN HUNKA
10936 Saffron Ct.
Orland Park, Illinois 60467

ROBERT BAUER
10936 Saffron Ct.
Orland Park, Illinois 60467

CARLA ERICSON
2656 Victoria Drive
Santa Rosa, California 95407

The foregoing Director[s] shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR:** The name and street address of the incorporator is Thomas S. Hudson, 1800 Second Street, Suite 960, Sarasota, Florida 34236.

Dated this October 20, 1998.



Thomas S. Hudson

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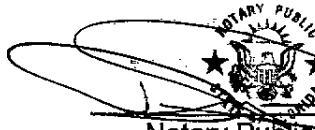
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me this October 20, 1998, appeared the above-named Thomas S. Hudson, and acknowledged the foregoing instrument, swearing to it and subscribing it in my presence.



DAVID R DIACK
My Commission CC482933
Expires Jul. 23, 1999
Bonded by HAI
800-422-1555



DAVID R DIACK
My Commission CC482933
Expires Jul. 23, 1999
Bonded by HAI
800-422-1555

Notary Public

My commission expires: 7/23/99

Personally known or produced identification _____

Type of Identification Produced _____

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation. I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Thomas S. Hudson