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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

pompano piranhas, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

EMPIRE CORPORATE KIT

SUBJECT: POMPANO PIRANEAS, INC.
REF: W04000021354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: E04000116694
Letter Number: 704A00038060

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

POMPANO PIRANHAS, INC.

a Florida corporation not-for-profit

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: Pompano Piranhas, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: The Aquatic Center, 820 N. E. 18th Avenue, Pompano Beach, Florida, Broward County, Florida 33060.

ARTICLE III

The purpose for which the corporation is organized is: Any lawful business under the laws of the State of Florida and to do any all activities or business permitted under the laws of the

This Document Prepared By:

Paul Schlegel, P.A.
100 W. Cypress Creek Road #910
Ft. Lauderdale, FL 33309
Telephone No. (954) 771-8929
Florida Bar No. 562777

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United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation not-for-profit. Specifically, this Corporation is being formed as a recreational swim team.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: Paul Schlegel, 100 West Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be : Ellen Jacobs, Erin Schwarz, Kathleen M. Miller, Katherine Nolting, Tammy Anderson and Chris Hoch, The Aquatic Center, 820 N. E. 18th Avenue, Pompano Beach, Broward County, Florida 33060. The undersigned incorporators have executed these Articles of Incorporation this 26th day of May, 2004.

ARTICLE VII

The names and post office addresses of the officers and initial board of directors shall be:

Ellen Jacobs, President,
411 S. E. 8th Avenue
Pompano Beach, Florida 33060

Erin Schwarz, Vice President
970 S. E. 1st Terrace
Pompano Beach, Florida 33060

Kathleen M. Miller, Treasurer
4701 N. E. 28th Avenue
Fort Lauderdale, Florida 33308

Katherine Nolting, Secretary
2301 N. E. 10th Street
Fort Lauderdale, Florida 33305

Tammy Anderson, 2nd Vice President
3170 N. E. 11th Avenue
Pompano Beach, Florida 33064

Chris Hoch, 3rd Vice President
5420 N. W. 50th Court
Coconut Creek, Florida 33073

ARTICLE VIII

The provisions of this Charter, and each and every Article and section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 26 day of May, 2004.

Gene Jastra

Chris Stewart

Whelan

[Signature]

[Signature]


Kathleen Miller

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
26 day of May, 2004 by
Ellen Jacobs, Erin Schwarz, Kathleen Miller,
Katherine Nolting, Tammy Anderson, Chris Hoch

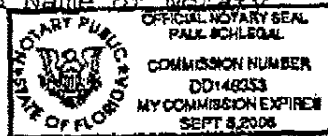
, who is/are personally known to me or who has produced his
_____ as identification and who did not
take an oath.

My Commission Expires:



NOTARY PUBLIC (SEAL)

Printed Name of Notary



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

POMPANO BEACHES, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

 - PAUL SCHLEGEL
REGISTERED AGENT

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