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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Trident Rugby Football Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James T. Gladen II
Name (Printed or typed)
1500 San Remo, Suite 145
Address
Coral Gables, FL 33146
City, State & Zip
305-448-4848
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRIDENT RUGBY FOOTBALL CLUB, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purposes of becoming a not-for-profit corporation, under the laws of the State of Florida authorizing the formation of a not-for-profit corporation, make the following:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: Trident Rugby Football Club, Inc.

ARTICLE II
CORPORATE ADDRESS

The initial principal place of business of the corporation is:

5208 Alton Road
Miami Beach, Florida 33140

The mailing address where correspondence and annual report forms can be sent is:

P.O. Box 402324
Miami Beach, Florida 33140-0324

ARTICLE III
PURPOSE

The corporation is organized and will be operated exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, but not limited to: (1) the foster and support of premier caliber amateur rugby football teams to compete with other rugby football teams at the national and international levels; (2) the foster of national and international amateur rugby football competition; (3) conducting national and international amateur rugby football competition; and (4) the support and development of amateur athletes for national and international amateur rugby football competition.

ARTICLE IV
NATURE OF BUSINESS

This not-for-profit 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 V
CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
MEMBERSHIP

The terms of admission to membership of the corporation and the amount and time of payment of fees and dues of members shall be provided for in the By-Laws.

ARTICLE VII
BY-LAWS

The By-Laws of the corporation are to be adopted by the initial Board of Directors.

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall be governed by a Board of Directors, whose number of directors and method of election shall be stated in the By-Laws of the corporation. The initial directors of the Board of Directors who are to serve until their successors are elected or appointed in accordance with the By-Laws of the corporation are as follows:

1. James T. Gladen III
Jarvis & Associates, P.A.
1500 San Remo
Suite 145
Coral Gables, Florida 33146
2. Gustavo Dipolito
1205 Mariposa Avenue
Apartment 317
Coral Gables, Florida 33146
3. Fernando Bretos
5208 Alton Road
Miami Beach, Florida 33140
4. Douglas Daniels
3110 Bird Road
Miami, Florida 33133

ARTICLE IX
OFFICERS

The initial officers of the corporation who are to serve until their successors are elected or appointed in accordance with the By-Laws of the corporation are as follows:

- | | | |
|----|---------------------|----------------|
| 1. | James T. Gladen III | President |
| 2. | Gustavo Dipolito | Vice-President |
| 3. | Fernando Bretos | Treasurer |
| 4. | Douglas Daniels | Secretary |

ARTICLE X
DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI
AMENDMENTS

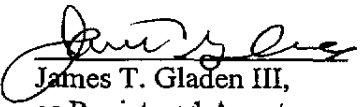
These Articles of Incorporation may be altered, amended, or added to by a two-thirds (2/3) vote of the members of the corporation present at the annual meeting, or at any other meeting called specifically to alter, amend, or repeal the By-Laws.

ARTICLE XII
REGISTERED AGENT

The registered agent and his address are:

James T. Gladen III
Jarvis & Associates, P.A.
1500 San Remo
Suite 145
Coral Gables, Florida 33146

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated above, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:  Date: March 3, 2006
James T. Gladen III,
as Registered Agent

ARTICLE XIII
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator and subscriber of this corporation is:

James T. Gladen III
Jarvis & Associates, P.A.
1500 San Remo
Suite 145
Coral Gables, Florida 33146
Tel: (305) 494-3461

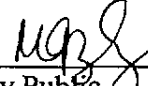
IN WITNESS WHEREOF, the Undersigned, for the purpose of forming a not-for-profit corporation, to do business both within and without the State of Florida under the laws of the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 3rd day of March, 2006.


James T. Gladen III,
as Incorporator

State of Florida)
County of Miami-Dade)

BEFORE ME, the undersigned authority, personally appeared Mr. James T. Gladen III, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of March, 2006.



Notary Public
State of Florida

My Commission Expires:

