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**FLORIDA PROFIT/NON PROFIT CORPORATION
LIGHTNING BASEBALL BOOSTER CLUB II, INC.**

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ARTICLES OF INCORPORATION
OF
LIGHTNING BASEBALL BOOSTER CLUB II, INC.
A FLORIDA NONPROFIT CORPORATION

ARTICLE I - NAME

The name of this corporation is:

LIGHTNING BASEBALL BOOSTER CLUB II, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not For Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(a) The specific, primary and sole purposes for which this corporation is formed are to operate for charitable purposes, by the distribution of its funds for charitable and educational purposes for the support and enhancement of the baseball program at Dr. Michael M. Krop Senior High School.

(b) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

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Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IV - TERM

This corporation shall have a perpetual existence.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Evan D. Seif
18851 N.E. 29th Avenue, Suite 405
Aventura, Fl 33180

ARTICLE VI - PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

(a) The principal office for the transaction of the business of this corporation is located at 1410 County Line Road, Miami, Florida 33179. The mailing address is 18851 N.E. 29th Avenue, Suite 405, Aventura, Fl 33180.

(b) The name and address of this corporation's registered agent is Evan D. Seif, 18851 N.E. 29th Avenue, Suite 405, Aventura, Fl 33180.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Sharon Leech
2565 N.E. 200 Street
Miami, Florida 33180

Adrienne Scheck
19400 Ambassador Court
Miami, Florida 33179

Sandy Vallejo
2940 N.E. 164th Street
North Miami Beach, FL 33160

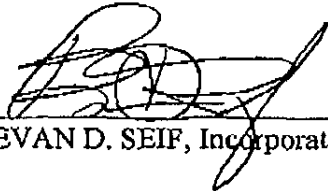
ARTICLE VIII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts.

ARTICLE IX - DISTRIBUTION OF ASSETS

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws of the corporation. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be disposed of exclusively for the purposes of this corporation or distributed to such organizations which are organized and operated exclusively for charitable purposes and which have established this tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, or shall be distributed to the federal government, or to a state or local government for a public purpose.

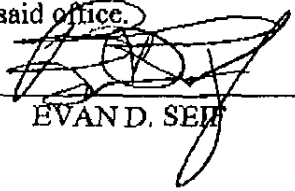
I, the undersigned, being the sole Incorporator of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these Articles of Incorporation on October 4, 2010.



EVAN D. SEIF, Incorporator

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

By: 

EVAN D. SEIF