

**Electronic Articles of Incorporation
For**

P09000099883
FILED
December 11, 2009
Sec. Of State
nhaney

BASEBALL HEAVEN USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BASEBALL HEAVEN USA INC.

Article II

The principal place of business address:

16011 ARMISTEAD LANE
ODESSA, FL. 33556

The mailing address of the corporation is:

16011 ARMISTEAD LANE
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

DONALD D BONIN
14729 CORAL BERRY DRIVE
TAMPA, FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD D BONIN

Article VI

The name and address of the incorporator is:

DONALD D. BONIN
14729 CORAL BERRY DRIVE

TAMPA, FL 33626

Incorporator Signature: DONALD D. BONIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMON P PICHARDO
16011 ARMISTEAD LANE
ODESSA, FL. 33556 US

Title: VP
RENE N LALA
19702 RHEA SEE DRIVE
LUTZ, FL. 33548 US

Title: GM
DONALD D BONIN
14729 CORAL BERRY DRIVE
TAMPA, FL. 33626 US