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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIGA LATINA DE BEISBOL MIAMI-DADE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 OCT -5 AM 11:13
DIVISION OF CORPORATION

FILED
01 OCT -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
LIGA LATINA DE BÉISBOL MIAMI-DADE, CORP.

FILED
01 OCT -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby associate myself together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

NAME

The name of the corporation shall be LIGA LATINA DE BEISBOL MIAMI-DADE, CORP.

ARTICLE TWO

ADDRESS

Initially the principal office of the corporation shall be located at 21358 SW 112th Apt. #110 Avenue, Miami, Florida 33189. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE THREE

PURPOSE

This non-profit corporation is organized to engage in any arrange, supervision, and control of amateur baseball tournaments permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

TERMS OF EXISTENCE

This corporation will be terminated as suggestion of current directors with an unanimous approval of its members. The membership is non transferable and will cease at the same time as corporation ends. If corporation has any assets at the time of its dissolution, they will be donated to the holders, or owners or administrators of the field in which the last tournament was played or, if that is not the case, to any non for profit association related to baseball.

ARTICLE FIVE

REGISTERED AGENT AND OFFICED

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Lester Aviles 21358 SW 112th Avenue, Apt. #110, Miami, Florida 33189.

ARTICLE SIX

DIRECTORS

This Corporation shall have four (4) directors initially. The directors are elected or appointed by the manner state in the by-laws. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than two (2). The name and street address of the initial directors are:

Lester Aviles
21358 SW 112th Avenue, Apt. #110
Miami, Florida 33189

Cesar Rondon
36 SW 135th Avenue
Miami, Florida 33184

Gustavo Delgadillo
10840 SW 3rd Street
Miami, Florida 33174

Donald Neira
15320 SW 79th Terrace
Miami, Florida 33193

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Lester Aviles
21358 SW 112th Avenue, Apt. #110
Miami, Florida 33189

ARTICLE EIGHT

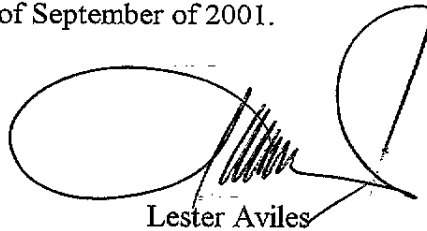
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. The Board of Directors proposed by them to the members and approved at member's meeting by at least majority of them entitled to vote shall approve every amendment.

ARTICLE NINE

This corporation has only one class of members with the same rights. After the first three tournament as non-profit corporation, the board of directors will call to general meeting to determine the affiliation to State Regulatory Board.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seals this 14 day of September of 2001.

A handwritten signature in black ink, consisting of a large loop on the left, a series of vertical strokes in the middle, and a long, sweeping stroke on the right that ends in a hook.

Lester Aviles

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

A handwritten signature in black ink, identical to the one above, consisting of a large loop on the left, a series of vertical strokes in the middle, and a long, sweeping stroke on the right that ends in a hook.

Lester Aviles

September 14, 2001

FILED
01 OCT -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA