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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

TRIPLE PLAY BASEBALL SCHOOL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

EMPIRE

SUBJECT: TRIPLE PLAY BASEBALL SCHOOL, INC.
REF: W00000017440

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000036539
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(4)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

TRIPLE PLAY BASEBALL SCHOOL, INC.

The name of the corporation shall be:

TRIPLE PLAY BASEBALL SCHOOL, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

115411 S.W. 132nd Avenue
Miami, FL 33186

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

A non-profit baseball school for children of all ages.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

They will be elected or appointed by the majority of the members.

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ARTICLE V

The initial directors are:

Alexis Cabreja

8847 N.W. 117th Street
Hialeah Gardens, FL 33018

Sergio M. Borges

8841 W. Flagler Street, # 407
Miami, FL 33174

Adriana Cabreja,

8847 N.W. 117th Street
Hialeah Gardens, FL 33018

ARTICLE VI

Initial registered agent and street address

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

Frank Quintero, Jr.

Attorney at Law

815 Ponce de Leon Blvd., Suite 300

Coral Gables, FL 33134

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Alexis Cabreja,

8847 N.W. 117th Street
Hialeah Gardens, FL 33018

Sergio M. Borges

8841 W. Flagler Street, # 407
Miami, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this
11th day of July, 2000.

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LAW OFFICE FRANK QUINTERO, JR., P.A.

815 PONCE DE LEON BOULEVARD • CORAL GABLES, FLORIDA 33134 • (305) 446-0303 • FAX (305) 447-0076

P.04/05

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Signature of Incorporator:


 Witness


 Alexis Cabreja, President


 Witness


 Sergio M. Borges, Vice-President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TRIPLE PLAY BASEBALL SCHOOL, INC.

2. The name and address of the registered agent and office is:

Frank Quintero, Jr.
 815 Ponce de Leon Blvd., Suite 300
 Coral Gables, FL 33134

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


 (Signature)

7/11/00
 (Date)

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LAW OFFICE FRANK QUINTERO, JR., P.A.

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