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Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA NON-PROFIT CORPORATION

DRAGON HEART, CORP.

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SEP 14 2001

ARTICLES OF INCORPORATION

OF

DRAGON HEART, CORP.

(A CORPORATION NOT FOR PROFIT)

WE, the undersigned, with other persons being desirous of forming a corporation for philanthropic purposes under the provisions of Charter 617 of the Florida Statutes, do agree to the following.

ARTICLE I

The name of this corporation shall be:

DRAGON HEART, CORP.

ARTICLE II

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

15640 SW 85th Terrace
Miami, Florida 33193

ARTICLE III

Will promulgate official rules and standards of play; charter and supervise teams; provide coaching, equipment, and facilities; organize inter-team competition; and promote and advertise girls and boys baseball and softball fast pitch.

- a) The organization supports events that are a sport played in the Olympic or Pan American Games.
- b) The organization supports athletes in the age group from which teams usually choose Olympic-quality athletes.
- c) The caliber of the athletes makes them serious contenders for the Olympic or Pan American Games.
- d) The athletes must demonstrate a certain level of talent and achievement in order to receive support from the organization.
- e) The organization provides intensive, daily training, as distinguished from sponsoring only weekend events open to and attracting a broad range of competitors.

Prepared By: Rafael J Carreño
15640 SW 85th Terrace
Miami, Florida 33193
(305) 778-9803

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- f) The organization devotes itself to improving the performance of a small group of outstanding athletes rather than emphasizing improvements in the health of the general public.
- g) The organization is a member of Amateur Softball Association, The National Softball Association and the Independent Softball Association.

Also to organize a community of the people from Florida, in order to participate in events in girls and boys baseball and softball fast pitch in the United State of America and in any other country which has lawful relation with the United States of America.

ARTICLES IV

This corporation shall have perpetual existence.

ARTICLES V

The name(s) and address (es) of the subscriber(s) to these Articles is/are:

Rafael J. Carreño

15640 SW 85th Terrace Miami, FL 33193

ARTICLES VI

The names of the persons who are to serve as officers of the corporation, until the first meeting of the board of Directors are:

Rafael J. Carreño
Yrma Carreño
Rafael A. Carreño

President
Vice-President & Secretary
Vice-President & Treasurer

The officers shall be elected at the annual meeting of the Board of Directors or as provided in by-laws.

ARTICLES VII

The Board of Directors shall manage the business affairs of this corporation. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws.

The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The name and address of the persons who are to serve as director for the ensuing year, or until the first annual hearing and meeting of the corporation are:

Rafael J. Carreño
Yrma Carreño
Rafael A. Carreño

15640 SW 85th Terrace
Miami, Florida 33193

ARTICLES VIII

The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of these members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose.

ARTICLE IX

These Articles of Incorporation may be amended at a special meeting of the corporation called for the purpose by a two-thirds vote of those present.

Amendments may also be made at a regular meeting of the corporation upon notice given, as provided by the by-laws of intention to submit such amendments.

ARTICLE X

No part of the net earning of the corporation shall inure to the benefit of any individual or member unless the same inures for such benefit because of services rendered to the corporation pursuant to the laws of the state of Florida governing proper payments for non-profit corporations.

ARTICLE XI

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than 100% of the value of the property of the corporation.

ARTICLE XII

In order to promote the purpose of this corporation, it may acquire property by grant, gift, purchase or request, and hold and dispose of such property as the corporation shall require, for the benefit of the members and not for pecuniary profit. It shall also have the right and the power to sell or dispose of any assets of the corporation, including publication rights to any articles or publications approved by the corporation, it may engage in any legal business activity for purposes of raising revenue for the herein non profit corporation. These powers do not exclude the powers enumerated in

FS 617.021. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIII

The annual meeting for the elections of members of the Board of Directors shall be held as may be provided in the by-laws.

The corporation may provide in its by-laws for the holding of additional regular meeting and any special meeting and shall provide notice of all such meetings.

Fifty per cent plus one of the members shall constitute a quorum for the holding of any meeting.

ARTICLE XIV

The street address of the initial registered office of this corporation is:

15640 SW 85th Terrace
Miami, Florida 33193

The name of initial registered agent of this corporation at that address is:

Rafael J. Carreño
15640 SW 85th Terrace
Miami, Florida 33193

ARTICLE XV


No person, firm or corporation shall ever receive any dividends of any kind of profits from the undertaking of this corporation and upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code or to the Federal Government, or to the State of local Government, for a public purpose, which said purpose shall be in conformity with the purposes of this corporation, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Rafael J. Carreño

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hands and seals this 13 day of September, 2001, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


Rafael J. Carreño (SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, The undersigned authority did personally appeared the person known by me to be, Rafael J. Carreño, who after being duly sworn, acknowledge the foregoing to be his act and deed

WITNESS my hand and seal this 13 day of September, 2001

My Commission Expires:




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