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OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600007451526--7
-08/30/02--01049--004
*****78.75 *****78.75

OFFICE USE ONLY

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

1. MIAMI RATTlers BASEBALL CLUB, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 AUG 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 AUG 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIAMI RATTLERS BASEBALL CLUB, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a not for profit organization corporation under the laws of the State of Florida, and do adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be Miami Rattlers Baseball Club, Inc.

ARTICLE II Principal Office

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

11401 SW 40th Street, Suite #110
Miami, Florida 33165

ARTICLE III Purpose

The purpose for which the corporation is organized is exclusively for promoting amateur athletics.

ARTICLE IV Manner of Election

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

ARTICLE V Initial Directors/Officers

The initial directors/officers are:

Ramon Quintero Jr., President
11401 SW 40th Street, #110
Miami, Florida 33165

Mark Campos, Vice President
11401 SW 40th Street, #110
Miami, Florida 33165

Oswaldo Texeira, Chief Executive Officer
11401 SW 40th Street, #110
Miami, Florida 33165

Yeisy Quintero, Treasurer
11401 SW 40th Street, #110
Miami, Florida 33165

Jackie Campos, Secretary
11401 SW 40th Street, #110
Miami, Florida 33165

Mayra Texeira, Executive Officer
11401 SW 40th Street, #110
Miami, Florida 33165

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ARTICLE VI Debt Obligations & Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of debts or obligations of this corporation.

ARTICLE VII Initial Registered Agent

The initial registered agent is:

Ramon Quintero Jr.
11401 SW 40th Street, #110
Miami, Florida 33165

ARTICLE VIII Incorporators

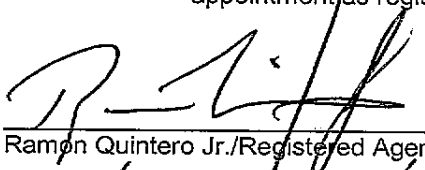
The incorporators are:

Ramon Quintero Jr.
11401 SW 40th Street, #110
Miami, Florida 33165


Mark Campos
11401 SW 40th Street, #110
Miami, Florida 33165

Osvaldo Texeira
11401 SW 40th Street, #110
Miami, Florida 33165

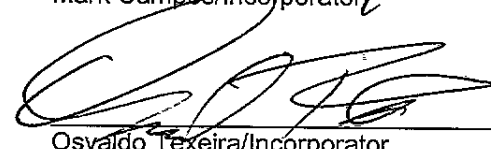
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ramon Quintero Jr./Registered Agent/Incorporator

8/29/02
Date


Mark Campos/Incorporator

8/29/02
Date


Osvaldo Texeira/Incorporator

8/29/02
Date

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Prepared By: Ramon Quintero Jr
11401 SW 40th Street, #110
Miami, Florida 33165
(305) 207-3505