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To:

Division of Corporations

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: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

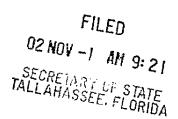
Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA NON-PROFIT CORPORATION

MIAMI BEACH OPTIMIST CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The Undersigned impreparator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Mismi Beach Optimist Club, Inc.

ARTICLE II PRINCIPLE OFFICE

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

815 North Shore Drive Minmi Beach, Fl 33141

ARTICLE III PUPOSE (\$)

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

Youth Development Baseball Team

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

By maxmer of election WILL BE STATED IN THE MINUTES & BY-LAWS OF THIS CORPORATION.

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida Street address of the initial registered agent is:

Luis Salom 815 North Shore Drive Miami Beach, Fi 33141

ARTICLE VI INCORPORATOR

The name and address of the Incorporation is:

Luis Salom 815 North Shore Drive Miami Beach £133141 10-25-02 Signature Incorporator Date

Having been named as registered agent and to accept service of pracess 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.

10-25-02

Signature Registared Agent Date