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AUTHORIZATION : _____

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ORDER DATE : November 5, 2002

ORDER TIME : 3:15 PM

ORDER NO. : 808673-005

CUSTOMER NO: 7356182

CUSTOMER: Mr. M. Jeffrey St. George
St. George & Tejera

1735 Ponce De Leon Blvd.

Miami, FL 33134

DOMESTIC FILING

NAME: MIAMI PANTHER LACROSSE CLUB
INC.

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION _____

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MIAMI PANTHER LACROSSE CLUB INC.

THE UNDERSIGNED, Subscriber to these Articles of Incorporation, natural person, competent to contract, hereby presents these Articles for the formation of a Corporation under the provisions of Chapter 617, Florida Statutes, and other laws of the State of Florida.

ARTICLE I - NAME

The name and address of this Corporation is: **MIAMI PANTHER LACROSSE CLUB INC.**, a non profit Florida corporation.

7520 SW 39th Terrace, Miami, Florida, 33155

ARTICLE II - PURPOSE

To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

ARTICLE III - MEMBERSHIP

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

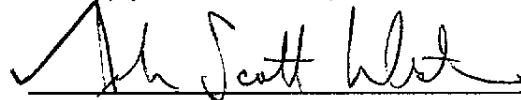
INITIAL REGISTERED AGENT: JOHN SCOTT WESTON

INITIAL REGISTERED OFFICE: 7520 SW 39th Terrace, Miami, Florida, 33155

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on 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 law pertaining thereto.


JOHN SCOTT WESTON

ARTICLE V - DIRECTORS

The Corporation shall have three Directors initially. The future number and election and /or appointment of Directors shall be determined by the By-Laws. The Directors shall be protected from personal liability to the fullest extent permitted by law. The names and post office addresses of the members of the first Board of Directors are as follows:

NAME

JOHN SCOTT WESTON
JAMES DODDO
MICHAEL WOHL

ADDRESS

7520 SW 39th Terrace, Miami, Florida, 33155
7520 SW 39th Terrace, Miami, Florida, 33155
7520 SW 39th Terrace, Miami, Florida, 33155

ARTICLE VI - INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is:

NAME

JOHN SCOTT WESTON

ADDRESS

7520 SW 39th Terrace, Miami, Florida, 33155

ARTICLE VII- LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable

expenditures as defined in Code Section 4945(d).

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 1st day of November, 2002.


JOHN SCOTT WESTON

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared **JOHN SCOTT WESTON**, the Incorporator described herein and who executed the foregoing Articles of Incorporation, and who duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Miami-Dade County, Florida, this 1st day of November, 2002.

- a. ☒ Personally known to me.
b. ☒ Proper I.D. Shown.

Type of I.D. Shown Driver's License


NOTARY PUBLIC

MY COMMISSION EXPIRES

