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Division of Corporations

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To:
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Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (205) 633-9696

NDN
FLORIDA PROFIT CORPORATION OR P.A.

~~michener construction inc. error~~
Hialeah Girls Softball Foundation, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Incompliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Hialeah Girls Softball Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

757 W. 53 Street
Hialeah, FL 33012

ARTICLE III. PURPOSE:

The purpose for which the corporation is organized is:

Girls Athletics

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed: Will be stated in the by-laws.

ARTICLE V. INITIAL DIRECTORS OFFICERS

The names and addresses:

Enrique T. Matias
757 W. 53 Street, Hialeah, FL 33012

Rosa Garcia
7020 W. 3 Avenue, Hialeah, FL 33014

Roberto De La Fe
247 W. 17 Street, Hialeah, FL 33010

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Enrique T. Matias
757 W. 53 Street, Hialeah, FL 33012

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Enrique T. Matias
757 W. 53 Street, Hialeah, FL 33012

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.

Enrique T. Matias
Signature/Registered Agent

11/19/02
Date

Enrique T. Matias
Signature/Incorporator

11/19/02
Date

UNRECORDED