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FLORIDA NON-PROFIT CORPORATION

MIAMI SPRINGS AQUATIC FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

EMPIRE

SUBJECT: MIAMI SPRINGS AQUATIC FOUNDATION, INC.
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ARTICE IV SHOULD STATE THE DIRECTORS.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI SPRINGS AQUATIC FOUNDATION, INC.

④

ARTICLE I

NAME

The name of the corporation is Miami Springs Aquatic Foundation, Inc., (the "Corporation").

ARTICLE II

ADDRESS

The address of the principal office of the Corporation shall be 4290 S.W. 149th Place, Miami, Florida 33185. The mailing address of the Corporation shall be the same as the address of the principal office.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States including seeking contributions and or donations to be used for the betterment of the swimming and diving team.

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ARTICLE IV
APPOINTMENT/ELECTION OF DIRECTORS

The Directors shall be appointed by a majority of the members.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The names and addresses of the initial directors of the Corporation are:

Alfonso Aguirre
4290 S.W. 149th Place
Miami, FL 33185

Michael Aguirre
4290 S.W. 149th Place
Miami, FL 33185

Alexandra Matalana
4290 S.W. 49th Place
Miami, FL 33185

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4290 S.W. 149th Place, Miami, Florida 33185 and the name of the initial registered agent of the Corporation at that address is Alfonso Aguirre.

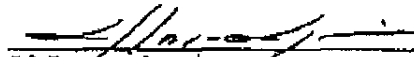
I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida

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of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article VI of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 4th day of March, 2003.


Alfonso Aguirre


ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Alfonso Aguirre
4290 S.W. 149th Place
Miami, FL 33185

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of March, 2003.


Alfonso Aguirre

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